

**Village of Camp Douglas
Board Meeting Agenda
November 15, 2017
6:00 PM**

Village Hall Meeting Room

- Pledge of Allegiance
- Discussion/Action on approval of October 11, 2017 Minutes
- Communication with the Public
- Review of November 2017 Financial Report
- Discussion/Action on November 2017 Bills
- Properties and Maintenance
 - Discussion/action building assessment from Cedar Corp.
- BUDGET PUBLIC HEARING 6:30 PM
 - Public comments will be heard
 - Hearing closes
- Building Improvement and Zoning
 - Discussion/action on plan commission referral regarding parcel# 29111208, and amending the zoning district Single Family-3 to allow personal storage facility as conditional permitted land use.
- Licensing and Permits
 - Discussion/action operator license for Kelli Leis and Elizabeth Gomez both for Home Front Travel Mart
- Wage Benefit and Personnel
 - Discussion/action to go into closed session under:
 - **19.85(1), (c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Purpose: Employee Reviews
 Employee Performance incentive
 Clerk-Treasurer hours
 - Reconvene in Open Session if necessary
- Adjournment