

Village of Camp Douglas
Board Meeting Agenda
11-9-2016 6:00 PM
Village Hall Meeting Room

- **PLEDGE OF ALLEGIANCE**
- **REVIEW AND APPROVAL OF PRIOR MINUTES**
 - 1. Discussion/action on Village Board minutes for Oct 12, 2016.
- **COMMUNICATION WITH THE PUBLIC**
 - 1. Discussion with Char Norberg regarding the Juneau County Senior Nutrition Center in Camp Douglas.
- **PUBLIC HEARING**
 - 1. Public comments on the Main Street Project
 - 2. Project overview
- **BUDGET HEARING**
 - 1. Discussion/action 2017 proposed budget
- **REVIEW OF FINANCIAL REPORT**
 - 1. Review/discuss November Financial Report.
- **PAYMENT OF BILLS**
 - 1. Discussion/action for November Bills.
- **NEW BUSINESS**
 - 1. Discussion/action on proposed 2017 Budget
- **UNFINISHED BUSINESS**
 - 1. Discussion/action village signage
- **LICENSING AND PERMITS**
 - 1. Discussion/action operator license for Jennifer Clough
- **FIRE DEPARTMENT**
 - 1. Discussion/action on sale of equipment
 - 2. Discussion/action on sale of old brush truck and rescue truck
 - 3. Discussion/action pay schedule for fire dept. staff for 2016 and future
 - 4. Discussion/action fees for service rates
 - 5. Discussion/action recruitment and retention
 - 6. Discussion/action repairing and painting walls inside fire house
 - 7. Discussion/action fire dept. structure of command staff
- **WAGE, BENEFIT AND PERSONNEL**
 - 1. Discussion/action on Trustee compensation ordinance amendment
- **ADJOURNMENT**