

Village of Camp Douglas
Board Meeting Agenda
12-14-2016 6:00 PM
Village Hall Meeting Room

➤ PLEDGE OF ALLEGIANCE

➤ REVIEW AND APPROVAL OF PRIOR MINUTES

1. Discussion/action on Village Board minutes for Nov 9, 2016.

➤ COMMUNICATION WITH THE PUBLIC

➤ REVIEW OF FINANCIAL REPORT

1. Review/discuss December Financial Report.

➤ PAYMENT OF BILLS

1. Discussion/action for December Bills.

➤ NEW BUSINESS

1. Set Caucus date.
2. Discussion / action handicap parking on Main St.

➤ UNFINISHED BUSINESS

1. Discussion, update, action on the ADRC and the senior nutrition site.

➤ PURCHASING AND FINANCE

1. Discussion / action reallocation of sewer debt reserve CD.
2. Discussion / action potential purchase of 100 Good St.

➤ FIRE DEPARTMENT

1. Discussion / action appointment of Fire Chief Newlun.
2. Discussion / action an auto aid agreement.
3. Discussion annual report from Fire Chief Newlun.

➤ PROPERTIES AND MAINTENANCE

1. Discussion / action for Tomah Baptist Academy to have a key to village hall for sport events.

➤ ADJOURNMENT