

Village of Camp Douglas
Board Meeting Agenda
Wednesday, December 15, 2021
Meeting 6:00 PM

Village Hall Board Room, 304 Center St. AND ONLINE - ZOOM

Pledge of Allegiance

Discussion/Action on approval of previous Minutes

Communication with the Public

Review of Financial Report

Discussion/Action of Bills

New Business

Discussion/Action January Caucus Date

Certify 2022-2023 election inspectors

Appoint Annexation Committee

Discussion/Action amending the Village Administration Ordinance

Discussion/Action amending the Fire Protection Ordinance

Discussion/Action amending the Emergency management Ordinance

6:30pm PUBLIC BUDGET HEARING

Discussion/action on 2022 Budget

Fire and Rescue

Discussion/Action CDR, Inc. Purchase Agreement

Discussion/Action Intercept Agreement

Discussion/Action Fire and Rescue transfer pay rates

Discussion/Action 2022 Fire Protection Agreement

Wage Benefit and Personnel

Discussion/Action amending Employee Handbook with new Pay policies, Holiday leave, and Comp Time policies

Closed Session: The board will go into closed session pursuant to Wisconsin State Statute:

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: Hiring full-time Fire and Rescue positions

Armed Forces Days

AFD Update

Adjourn