

Village of Camp Douglas
Board Meeting Agenda
February 10, 2016
6:00 PM
Village Hall Meeting Room

- Pledge of Allegiance
- Review and Approval of Minutes
- Communication with the Public
 - Tomah School representative discussing the School Referendum on the April ballot
- Review of Financial Report
- Payment of Bills
- New Business
 - Discussion / action to close a portion of Main Street and a portion of Eddy Ave for Armed Forces Day events
 - Discussion / action use of Hall of March 26 in case of bad weather for Easter Egg Hunt
 - Discussion / action use of Hall May 20 -22, 2016 in case of bad weather for AFD
- Building Improvement and Zoning
 - Update from Deputy Zoning Administrator Lyddy
- Environmental Protection and Improvement
 - Discussion / action regarding a street light on Schreier Dr.
- Economic Development
 - Discussion / action to appropriate \$500.00 to Juneau County for County Aid for Highway road construction
 - Discussion / action regarding Nutrition Center contract for 2016
 - Discussion / action for MSA to write off bad debt from the Revolving Loan Fund.
- Properties and Maintenance
 - Discussion / action regarding the State Dept. of Transportation using Industrial Park for Millings
 - Discussion / action to add \$1,500 to Salt Shed Fund
 - Recommendations for well house improvements and salt storage
- Parks and Recreation
 - Discussion / action to have the Village owned 40 acres surveyed
 - Discussion / action re: letter to Village owned 40 acres surrounding property owners
 - Discussion / action on the Park Committee report / recommendations
- Wage Benefit and Personnel
 - Discussion / action for Quarterly Trustee pay request
- Adjournment