

**Village of Camp Douglas
Board Meeting Agenda
February 14, 2018
Meeting 6:00 PM**

Village Hall Meeting Room

*******AMENDED*******

- Pledge of Allegiance
- Communication with the Public
- Discussion/Action on approval of January 10, 2018 Minutes.
- Review of February 2018 Financial Report.
- Discussion/Action on General Fund and Armed Forces Days February 2018 Bills.
- Armed Forces Days Committee Update.
- Building Improvement
 - Discussion/Action building proposal for Village Hall/Fire Dept.
- Fire Department*****
 - Update on CD Rescue project
 - Discussion/Action fire department to work on structure fires in the Village and Township of Orange.
- Purchasing and Finance
 - Discussion/Action for treasurer to attend Municipal Treasurer's Spring Conference Wed April 25 through Friday April 27, 2018. Cost approximately \$300.00.
- Properties and Maintenance
 - Discussion/Action Spring Clean Up with Lenorud. Available dates April 26 or May 3.
- Licensing and Permits
 - Discussion/action liquor license for Oops Saloon.
- Adjournment