

Village of Camp Douglas Agenda

AMENDED

Board Meeting 6:00 PM

February 8, 2017

Village Hall Meeting Room

➤ **PLEDGE OF ALLEGIANCE**

➤ **REVIEW AND APPROVAL OF PRIOR MINUTES**

1. Discussion/action on Village Board minutes for January 11, 2017

➤ **COMMUNICATION WITH THE PUBLIC**

1. Tomah Area School Superintendent Cindy Zahrte will speak
2. American Legion Community Supper Feb 20, 2017

➤ **REVIEW OF FINANCIAL REPORT**

1. Review/discuss February Financial Report

➤ **PAYMENT OF BILLS**

1. Discussion/action for February Bills

➤ **PURCHASING AND FINANCE**

1. Discussion / action reallocation of remaining sewer debt reserve funds towards Village Hall Building fund
2. Discussion / action for Treasurer to attend Municipal Treasurers Association Spring Conference April 26 – 28 for \$250 including hotel
3. Discussion / action to use donated money from Camp Douglas Elementary School

➤ ***PROPERTIES AND MAINTENANCE**

1. Discussion / action for American Legion to use Village Hall Feb 20th, 2017 for Community Supper.

➤ **LICENSING AND PERMITS**

1. Discussion / action liquor license application for God's Country Rentals

➤ **POLICE**

1. Discussion / action point system regarding alcohol violations

➤ **ADJOURNMENT**