

Village of Camp Douglas
Board Meeting Agenda and Public Budget Hearing
Wednesday, November 14, 2018
Meeting 6:00 PM
Village Hall Meeting Room

- 1 Pledge of Allegiance
- 2 Discussion/Action on approval of previous Minutes.
- 3 Communication with the Public
- 4 Review of Financial Report.
- 5 Discussion/Action of Bills.
- 6 Armed Forces Days Committee Update.
- 7 New Business
 - Discussion / action on interested resident for appointment to empty trustee seat
 - Discussion / action on resolution to adopt Juneau county all hazards mitigation plan update
- 8 **Public Budget Hearing 6:30 pm**
- 9 Economic Development
 - Discussion/Action from interested party to build shop at the industrial park
- 10 Properties and Maintenance
 - Recommendation from Hall Clean Up Commission
 - Discussion/Action New Community Center project
 - Discussion/Action temporary meeting facility while new Community Center is being built
- 11 Wage Benefit and Personnel
 - 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: Employee Review
 Employee Performance Incentive

 - Reconvene in Open Session if necessary
- 12 Adjournment