

**Village of Camp Douglas
Board Meeting Agenda
Wednesday, December 12, 2018
Meeting 6:00 PM
Village Hall Meeting Room**

Pledge of Allegiance

Oath of Office for newly appointed Trustee

Discussion/Action on approval of previous Minutes.

Communication with the Public

Review of Financial Report.

Discussion/Action of Current Bills.

Armed Forces Days Committee Update.

New Business

Discussion/action to set a caucus date in January for the April election of Trustees

Building Improvement and Zoning

Discussion/action on Henricks subdivision zoning

Discussion/action on interest to build a shop at the Industrial Park

Discussion/action new Community Center Project

Fire Department

Fire Department Update.

Licensing and Permits

Discussion/action to approve operator licenses

Properties and Maintenance

Discussion/action items to be sold or stored from the Village Hall

Parks and Recreation

Discussion/action for New Lisbon High School Ball team use the ball field at Nelson

Adjournment