

**Village of Camp Douglas
Board Meeting Agenda
Wednesday, March 14, 2018
Meeting 6:00 PM
Village Hall Meeting Room**

A Pledge of Allegiance

B Communication with the Public

- 1 Cindy Zahrte, District Administrator with Tomah Area School District will speak

C Discussion/Action on approval of previous Minutes.

D Review of March 2018 Financial Report.

E Discussion/Action on General Fund and Armed Forces Days March 2018 Bills.

F Armed Forces Days Committee Update.

G Properties and Maintenance

- 1 Discussion/Action to reserve the Park for Easter Egg Hunt March 31, 2018
- 2 Discussion/Action to reserve Nelson Park for May 18th thru May 20th, 2018

H Licenses and Permits

- 1 Discussion/Action to approve license for Hillside Mobile Home Park and the new owner. Pleasant Valley Properties.

I Purchasing and Finance

- 1 Discussion/Action to purchase Ambulance and equipment using Fire Truck Savings funds along with 2018 Fire Truck budgeted amount.
- 2 Discussion/Action to purchase 3,000 filled Easter Eggs for \$360
- 3 Discussion/Action to move \$250,000 from surplus funds along with approx. \$20,537.20 from savings account at Oakdale Credit Union to 12-month CD with Royal Bank.

J Property and Maintenance

- 1 Discussion/Action street lighting at A/C subdivision
- 2 Discussion/action street closings for Armed Forces Days - Friday May 18th from 5pm until Sunday May 20th: Brown St from Eddy to Main st, Center St from Community to Murry, Community St from School to Center, School from Community to Murray. Saturday May 19th from 12pm until Sunday May 20th close Main St from Murray to Center.

K Fire Department

- 1 Discussion/action to approve Fire Chief 1/4ly pay request

L Adjournment