

**Village of Camp Douglas
Board Meeting Agenda
Wednesday, April 11, 2018
Meeting 6:00 PM
Village Hall Meeting Room ***Amended*****

- 1 ∞ Pledge of Allegiance
- 2 ∞ Oaths of Office
- 3 ∞ Discussion/Action on approval of Minutes.
- 4 ∞ Communication with the Public

- 5 ∞ Review of April 2018 Financial Report.

- 6 ∞ Discussion/Action of April 2018 Bills.

- 7 ∞ Armed Forces Days Committee Update.

- 8 ∞ Unfinished Business
 - 1 Discussion/Action on New Community, Fire/EMS Building

- 9 ∞ New Business
 - 1 Discussion/Action on Open Book and Board of Review dates

- 10 ∞ Fire Department
 - 1 Discussion/Action on Fire-EMS collaboration

- 11 ∞ Licensing and Permits
 - 1 Discussion/Action temporary Class B license for Armed Forces Day Weekend

- 12 ∞ Properties and Maintenance
 - 1 Discussion/Action to install street light on Oakdale Rd
 - ** 2 Discussion/Action to donate Hall use for Western Wisc Wheels garage sale **

- 13 ∞ Purchasing and Finance
 - 1 Discussion/Action for Water Fund to repay General Fund from a 2013 loan of \$18,503 for a new pump
 - 2 Discussion/Action to pay up to \$200 for flowers in Main Street planters by Heidi Doyle
 - 3 Discussion/Action to waive dual control requirement for ACH processes
 - 4 Discussion/Action to change Debit/Credit card vendor
 - 5 Discussion/Action to renew CD with Farmers and Merchants Bank
 - 6 Discussion/Action quote for Employee Dishonesty Insurance

- 14 ∞ Wage Benefit and Personnel
 - 1 Discussion/Action to amend Fire Chief Newlun's salary compensation to monthly
 - 2 Discussion/Action to approve Clerk Landowski to attend Treasurer Completion week

- 15 ∞ Adjournment