

**Village of Camp Douglas
Board Meeting Agenda
Wednesday, August 8, 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 New Business
 - Discussion / Action CDBG Grant Award
- 7 Armed Forces Days
 - Discussion / Action 2019 AFD budget proposal
- 8 Fire & Rescue
 - Update on Brush Truck
 - Discussion / Action Fire / Rescue Budget for 2019
- 9 Properties and Maintenance
 - Discussion / Action Salt Spreader
 - Discussion / Action Sidewalks
- 10 Parks and Recreation
 - Discussion / Action Primitive camping
 - Discussion / Action Cement barriers at Nelson Park
- 11 Cemetery
 - Discussion / Action cemetery project ideas
- 12 Wage Benefit and Personnel
 - Discussion / Action for Treasurer to attend Municipal Wisconsin Treasurer Association Conference in Eau Claire Sept 20th and 21st.
- 13 Adjournment