

**Village of Camp Douglas  
Board Meeting Agenda  
Wednesday, March 10, 2021  
Meeting 6:00 PM**

**Village Hall Board Room, 304 Center St. AND ONLINE - ZOOM**

**Pledge of Allegiance**

**Discussion/Action on approval of previous Minutes**

**Communication with the Public**

**Review of Financial Report**

**Discussion/Action of Bills**

**Armed Forces Days Committee Update**

Discussion/Action on Nelson Park use for AFD May 20-22

**New Business**

Discussion/Action on proposal from Davy Engineering for CDBG grant application

**Fire and Rescue**

Camp Douglas Rescue, Inc. update for merger

Update on Medical Director Contract

Discussion/Action Paramedic upgrade

Discussion/Action Rescue transfer pay rates for when Paramedic upgrade is complete

**Properties and Maintenance**

Discussion/Action recommended Raze Order on 330 Main St.

**Water Department**

Discussion/Action for resident cost on meter/antenna replacement

**Unfinished Business**

Discussion/Action on choosing a delineation engineering firm for the Industrial Park

Discussion/Action on Community Center/Gym use hours and guidelines

**Legal**

**Closed Session:** The board will go into closed session pursuant to Wisconsin State Statute:

**19.85(1), (e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

**19.85(1), (g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

**Purpose:** Contract disputes with RJ Jurowski

**Adjourn**