

**Village of Camp Douglas
Board Meeting Agenda
Wednesday, March 13, 2019
Meeting 6:00 PM
Camp Douglas Elementary School Library
81 Junction St. Camp Douglas, WI**

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.

Unfinished Business

Discussion / action new Community Center

Building Improvement and Zoning

Discussion / action information from Public Hearing held on March 6th
regarding zoning district changes

Economic Development

Discussion / action advertising with Discover Wisconsin

Properties and Maintenance

Discussion / action to use Nelson Park April 20, 2019 for Easter Egg Hunt

Purchasing and Finance

Discussion / action consideration on Fire Truck Savings CD

Discussion / action Village Hall Savings CD which renews 3/22/2019

Discussion/ action \$500 donation to the Camp Douglas School Safety Patrol

Adjournment