

Village of Camp Douglas Agenda

Board Meeting 6:00 PM

March 8, 2017

Village Hall Meeting Room

****Amended****

*****Amended*****

- **PLEDGE OF ALLEGIANCE**
- **REVIEW AND APPROVAL OF PRIOR MINUTES**
 - 1. Discussion/action on Village Board minutes for February 8, 2017
- **COMMUNICATION WITH THE PUBLIC**
 - 1. Tomah Area School Superintendent Cindy Zahrte will speak
- **REVIEW OF FINANCIAL REPORT**
 - 1. Review/discuss March Financial Report
- **PAYMENT OF BILLS**
 - 1. Discussion/action for March Bills
- **NEW BUSINESS**
 - 1. Discussion/action for Open Book Meeting / Board of Review
 - 2. Discussion regarding a chicken ordinance
 - 3. **Discussion/action request for donation to Camp Douglas School for trip to Washington D.C.
 - 4. ***Discussion/action property at 127 Main St
- **ZONING**
 - 1. Zoning update from Deputy Lyddy
- **FIRE DEPARTMENT**
 - 1. Update from Chief Newlun run reports and sale of rescue and brush truck
 - 2. Discussion / action on the following items:
 - Radio Communication Issues
 - Armed Forces Day involvement
 - Public Relations for a wedding
 - Payment for half of Chief salary
 - 3. Discussion of recruitment and retention ideas
- **WATER AND SEWER**
 - 1. Discussion / action to write off outstanding utility amounts due
- **PROPERTIES AND MAINTENANCE**
 - 1. Discussion / action to reserve Village Hall for Easter Event
- **PURCHASING AND FINANCE**
 - 1. Discussion / action to purchase filled Easter eggs
 - 2. Discussion / action to purchase lap top
 - 3. Discussion / action to withdraw \$1,500 from Armed Forces Day Account for the Pre-Sale ticket sales
- **LICENSING AND PERMITS**
 - 1. ***Discussion / action on operator license for Melissa Frost, Cydney Jelen, and Kenny Henricks
- **ADJOURNMENT**