

Village of Camp Douglas
Board Meeting Agenda March 9, 2016
6:00 PM
Village Hall Meeting Room
AMENDED

- Pledge of Allegiance
- Review and Approval of Prior Minutes
 - Discussion/action on Feb 10th, 2016 Minutes
- Communication with the Public
- Review of Financial Report
 - Review/discuss March Financial Report
- Payment of Bills
 - Discussion/action for March Bills
- New Business
 - Discussion / action to set Open Book / Board of Review meeting June 8, 2016
 - Discussion / action for Spring Clean Up date April 14th, 2016
 - Discussion / action for Village to donate \$100.00 for Christmas gifts for 2016 Christmas Party
- Fire Department
 - Update from Fire Chief
 - *Discussion / action on Fire Dept. salaries
 - *Discussion / action Fire vehicle sale / purchase
- Environmental Protection and Improvement
 - Information from Volk Field representative regarding volunteer phosphorus reduction in order to lengthen the life span of our Waste Water Treatment Plant.
- Parks and Recreation
 - Discussion / action on proposed Parks Committee Project(s)
- Cemetery
 - Discussion / action on proposed Cemetery Committee Project(s)
- Wage Benefit and Personnel
 - Discussion / action Trustee ¼ pay request
- Adjournment