

**Village of Camp Douglas
Board Meeting Agenda
Wednesday, April 10, 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 to award bidder for New Community Center

New Business

Discussion/action to set dates for Board of Review

Fire/Rescue Department

Discussion/action fire billing

Discussion/action snow removal from hydrants

Discussion/action EMS equip purchase request

EMS Licensure update

Properties and Maintenance

Discussion/action location-future of the siren removed from the Village Hall

Discussion/action sidewalk project and tree removal

Purchasing and Finance

Discussion/action the F&M Bank CD matures 4-17-19

Discussion/action TIF to repay water \$37,369.92 and sewer \$16,589.97 for work done
in A/C subdivision

Discussion/action water to repay sewer \$20,000 for loan for new community center

Discussion/action to revise previous motion for Fire Truck CD

Personnel

Discussion/action to allow Clerk to attend Treasurer's Conference May 1-3 in Oskosh and League of
Wis Municipalities Conference June 5-7 in Eau Claire

Adjournment