

Village of Camp Douglas
Board Meeting Agenda April 13, 2016
6:00 PM

Village Hall Meeting Room

- Pledge of Allegiance
- Oath Administration
 1. Clerk to swear in Blanchard, Miller and Schleif for a 2 year term to serve on the Village Board
- Communication with the Public
- Review and Approval of Prior Minutes
 1. Discussion/action on March 9, 2016 Minutes
- Review of Financial Report
 1. Review/discuss April Financial Report
- Payment of Bills
 1. Discussion/action for April Bills
- New Business
 1. Discussion / action of new plow/truck purchase
 2. Discussion / action on payment options in clerk's office for various amounts due
 3. Discussion / action on ACH payment processing of water bills.
- Fire Department
 1. Update from Fire Chief on fire calls
 2. Discussion /update / action purchase of flat bed for new brush truck
 3. Discussion / action on additional cost for Brush Truck
 4. Update on DNR grant
 5. Discussion / action on involvement in Armed Forces Day
 6. Discussion / action for a fundraiser
- Purchasing and finance
 1. Discussion / action opening a line of credit with Royal Bank to transfer funds for TIF projects
 2. Discussion / action TIF project #6
- Parks and Recreation
 1. Discussion / action on prior project approval revisions
 2. Discussion / action on removal and replacement of tennis court
 3. Discussion / action on park projects
- Cemetery
 1. Discussion / action on landscape estimates
- Water and Sewer Utility
 1. Discussion / action regarding PSC recommended annual 3% water rate increase application
- Adjournment