

Village of Camp Douglas
Board Meeting Agenda May 11, 2016
6:00 PM **AMENDED
Village Hall Meeting Room

- Pledge of Allegiance
- Communication with the Public
- Review and Approval of Prior Minutes
 1. Discussion/action on April 13, 2016 Minutes
- Review of Financial Report
 1. Review/discuss May Financial Report
- Payment of Bills
 1. Discussion/action for May Bills
- New Business**
 1. Discussion / action re: approval of land/easement acquisition for Main Street Project
- Unfinished Business
 1. Discussion / action review construction bids and award construction contract for the Main Street Project
- Purchasing and finance
 1. Discussion / action on \$475,000 loan from Royal Bank
 2. Discussion / action of Royal Bank electronic administrator and user/s
- Economic / Urban Development**
 1. Discussion / action on CDA approved grant payments for completed projects.
- Licensing and Permits
 1. Discussion / action on Temporary Class "B" License for VFW and AFD
- Properties and Maintenance
 1. Discussion / action removing former telecommunication building via demolition
 2. Discussion / action on Village Signage
- Wage Benefit and Personnel
 1. Discussion / Action University of Green Bay Clerk's Institute July 10 – 15, 2016
- Adjournment