

**Village of Camp Douglas
Board Meeting Agenda
Wednesday, May 8, 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.

Fire/Rescue

Discussion / action mission statement

Licensing and Permits

Discussion / action operator license applications

Discussion / action temporary class B license applications

Properties and Maintenance

Discussion / action sidewalk-tree project

Parks and Recreation

Discussion / action request to use wooded benches

Discussion / action grant use from Camp CO-OP and Land O Lakes

Water and Sewer

Discussion / action sanitary sewer break on Junction Street

Adjournment