

Village of Camp Douglas
Board Meeting AgendaAmended****
Wednesday, June 12, 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.

Unfinished Business

Discussion/action on items for Co-Op donati

Licensing and Permits

Discussion/Action renewal of liquor license applications and operator applications for Camp Douglas BP, Home Front Travel Mart, Maggie's Market, Oops Saloon & Grill, Target Bluff German Haus Shops, Taverino and VFW Post 10911

Economic Development

Discussion/action on an events committee

Properties and Maintenance

Discussion/action tree removal Castle Street

Discussion/action change order for new center

Discussion/action sale of lawn mower

* Update on Village Hall insurance claim

Purchasing and Finance

Discussion/action to apply for a new credit card with more benefits

Discussion/action to apply for TRIP with State of Wis

Discussion/action Lenorude recycling fees

* Discussion/action AFD line of credit

Water and Sewer

Discussion/action regarding Junction Street lateral

* Discussion/action CMAR sewer report

Adjournment