

Village of Camp Douglas Agenda
Board Meeting 6:00 PM
June 14, 2017
Village Hall Meeting Room

- PLEDGE OF ALLEGIANCE
- REVIEW AND APPROVAL OF PRIOR MINUTES
 1. Discussion / action on Village Board minutes for May 10, 2017
- COMMUNICATION WITH THE PUBLIC
- REVIEW OF FINANCIAL REPORT
 1. Review / discuss monthly Financial Report
- PAYMENT OF BILLS
 1. Discussion / action to pay monthly Bills
- NEW BUSINESS
 1. Discussion/action to move \$555.90 from the sale of salvage items to Public Works Building savings account, previously known as "Salt Shed" savings
 2. Discussion/action to bid to ADRC for use of Hall space for Senior Nutrition Program
- PARKS
 1. Discussion/action on park fence and lighting repairs
- LICENSING AND PERMITS
 1. Discussion / action on the renewal of retail liquor licenses
 2. Discussion / action on the renewal of operator licenses
- WAGE BENEFIT AND PERSONNEL
 1. Discussion/action to pay semiannual payment to Trustees that have requested
 2. Discussion/action to approve Clerk to attend Clerk Conference in Wisconsin Dells August 22 thru August 25
- ADJOURNMENT