

****AMENDED**
Village of Camp Douglas
****BOARD OF REVIEW 4:00 -6:00 P.M. June 8, 2016**
BOARD MEETING 6:00 PM JUNE 8, 2016

- PLEDGE OF ALLEGIANCE
- COMMUNICATION WITH THE PUBLIC
 1. Renee Hazelton – candidate for Juneau County Clerk
 2. Michael Solovey – Juneau County District Attorney
 3. **Residents questions and answers regarding Main Street Project with Davy Engineer & Gerke
- REVIEW AND APPROVAL OF PRIOR MINUTES
 1. Discussion/action on May 11, 2016 Minutes
- REVIEW OF FINANCIAL REPORT
 1. Review/discuss June Financial Report
- PAYMENT OF BILLS
 1. Discussion/action for June Bills
- NEW BUSINESS
 1. Discussion / action of the Main Street Project Oversight Committee and the ability to make daily decisions that may come up without waiting up to 30 days for a Trustee meeting.
 2. Discussion / action of hourly wage assigned to the Residential Project Representative (RPR)
 3. Discussion / action on the Main Street Project Prime Contractor Gerke Contract for signature
- PURCHASING AND FINANCE
 1. Discussion / action on moving money from street fund and engineering fund to general fund
 2. Discussion / action to pay off A/C subdivision loan 1 year early
- LICENSING AND PERMITS
 1. Discussion / action on annual liquor, cigarette and operator license renewals-

Liquor license for: Home Front Travel Mart, Saego's, Camp Douglas BP, VFW Post 10911, Maggie's Market, Pappy's Pub, Squirrel E's Restaurant

Cigarette license for: Home Front Travel Mart, Camp Douglas BP, Maggie's Market

Operator License for: Elizabeth Gomez, / Rebecca Henricks, Sandra Jackson, Taffany Solchenberger, Rose Balsiger, Sandra McKay, Jane Morris, Sheila Balsiger, / Renee Simpson, Rhiannon Lockington, / Stephine Schultz, / Billie Polito, Ronesa Revels, Traci Gerke, Torlea Turner/ Dylan Rom, Richard Steen, Veronica Baumgart, Katlyn Burch, Summer Fisher, Kim Gabower, Todd Booth, and Hanah Woodington
- FIRE DEPARTMENT
 1. Update from Chief Newlun on fire calls, the grant and staffing.
- WAGE BENEFIT AND PERSONNEL
 1. Discussion / action a request for trustee pay mid-year.
- ADJOURNMENT