

**Village of Camp Douglas  
Board Meeting Agenda  
Wednesday, June 9, 2021  
Meeting 6:00 PM**

**Village Hall Board Room, 304 Center St. AND ONLINE - ZOOM**

**Pledge of Allegiance**

**Discussion/Action on approval of previous Minutes**

**Communication with the Public**

**Review of Financial Report**

**Discussion/Action of Bills**

**New Business**

Discussion/Action on Resolution 2021-5 Public Participation Plan

**Fire and Rescue**

Camp Douglas Rescue Inc. Merger update

Discussion/Action on DNR FFP Grant

Discussion/Action on Rescue Trailer quotes

**Licensing and Permits**

Discussion/Action on renewal of Alcohol License and Operator Applications for Camp Douglas BP, Home Front Travel Mart, Maggie's Market, Angie's Oops Saloon, Target Bluff German Haus Shops, Taverino, and VFW Post 10911.

**6:30 Board of Review - to Adjourn to a Later Date**

**Properties and Maintenance**

Industrial Park/Delineation Update

**Water and Sewer**

Discussion/Action on submitting a Simplified Rate Case with the PSC

\*Discussion/Action on PFAS testing

**Purchasing and Finance**

Discussion on ARPA Funding and allocation of funds

Discussion/Action on creating an ARPA Fund Account

**Armed Forces Days**

AFD Committee Update

Discussion/Action on AFD 2022

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## Legal

**Closed Session:** The board will go into closed session pursuant to Wisconsin State Statute:

**19.85(1), (e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

**19.85(1), (g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

**Purpose:** Contract disputes with RJ Jurowski

## Adjournment