

Village of Camp Douglas
Board Meeting Agenda July 13, 2016
6:00 PM
Village Hall Meeting Room

- Pledge of Allegiance
- Communication with the Public
- Review and Approval of Prior Minutes
 - 1. Discussion/action on June 2nd Preconstruction minutes and June 8, 2016 Minutes
- Review of Financial Report
 - 1. Review/discuss July Financial Report
- Payment of Bills
 - 1. Discussion/action for July Bills
- Unfinished Business
 - 1. Discussion / action re: Village Wide Signage purchase from Henke Signs
- Zoning
 - 1. Update on zoning activity
- Purchasing and finance
 - 1. Discussion / action to use \$15,000 of the \$90,000 CD sewer debt reserve for Main St project and use balance to pay on Lift Station loan
- Licensing and Permits
 - 1. Discussion / action operator's license for Denise Day, Brent Gesler and April Laverdure
- Properties and Maintenance
 - 1. Discussion / action to submit a bid to the ADRC regarding the Senior Nutrition Program
 - 2. Discussion / action A Board Game group that would like to use the hall 2 Friday evening
- Parks and Recreation
 - 1. Discussion / action to spend \$6500 to build a tractor pull track at Nelson Park.
- Wage Benefit and Personnel
 - 1. Discussion / Action Clerk's attendance at the WMCA conference in Appleton August 17 – 19th
 - 2. **Closed Session** under the following Wisconsin Statutes:
 - 19.85(1), (c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Purpose:** Employee reviews
- Reconvene in Open Session
- Water and Sewer Utilities
- Adjournment