

**Village of Camp Douglas
Board Meeting Agenda August 10th, 2016**

6:00 PM

Village Hall Meeting Room

- PLEDGE OF ALLEGIANCE
- COMMUNICATION WITH THE PUBLIC
 - 1. Discussion/action with resident Tony Assid to remove a sidewalk.
- REVIEW AND APPROVAL OF PRIOR MINUTES
 - 1. Discussion/action on July 13th minutes
- REVIEW OF FINANCIAL REPORT
 - 1. Review/discuss August Financial Report
- PAYMENT OF BILLS
 - 1. Discussion/action for August Bills
 - 2. Discussion/action for contractors application for payment #1 related to Main St project \$78,916.67
 - 3. Discussion/action for donation request from Habitat for Humanity
- NEW BUSINESS
 - 1. Discussion/action request from Juneau County Hwy Dept. \$26,000 50/50 share program
- PROPERTIES AND MAINTENANCE
 - 1. Discussion/action to allow AFD Committee to use Village Hall for fund raising event Dec 16 & 17, 2016
- PARKS AND RECREATION
 - 1. Discussion/action on the Park Committee recommendations for a Tractor Pull Track
 - 2. Representative from Munson regarding update on the multipurpose court
- FIRE DEPARTMENT
- WAGE BENEFIT AND PERSONNEL
 - 1. Discussion/action on trustee quarterly pay request
 - 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
- ADJOURNMENT