

**Village of Camp Douglas
Board Meeting Agenda
Wednesday, August 11, 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

Fire and Rescue

Camp Douglas Rescue Inc. Merger update

New Business

Discussion/Action waiver of Community Center Rental Agreement clause: Alcohol Beverages

Discussion/Action Small Business Customer Appreciation event August 28th on Main St.

Discussion/Action date for Open Book and Board of Review

Discussion/Action on Chickens at 117 Oakdale Rd.

Licensing and Permits

Discussion/Action to allow Clerk to approve Operator's Licenses

Building Improvement and Zoning

Discussion/Action on Main St. properties quotes and timelines

Purchasing and Finance

Discussion/Action refinancing building loan with CCF Bank

Discussion/Action ARPA Funds

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

Adjourn