

Village of Camp Douglas Agenda
Board Meeting 6:00 PM
August 9, 2017
Village Hall Meeting Room

- PLEDGE OF ALLEGIANCE
- REVIEW AND APPROVAL OF PRIOR MINUTES
 1. Discussion / action on Village Board minutes
- COMMUNICATION WITH THE PUBLIC
- REVIEW OF FINANCIAL REPORT
 1. Review / discuss monthly Financial Report
- PAYMENT OF BILLS
 1. Discussion / action to pay monthly Bills
- NEW BUSINESS
 1. Discussion/action regarding use of Village property
 2. Discussion/action ceiling repair for Village Hall
 3. Discussion/action on insurance claim for shop
- UNFINISHED BUSINESS
 1. Recommendation from Sidewalk Committee
- LICENSING AND PERMITS
 1. Discussion / action on the operator license for James Mundth
- WAGE BENEFIT AND PERSONNEL
 1. Discussion/action to approve Clerk's hotel room for Treasurers conference Sept 28th and 29th for \$170.00
- WATER AND SEWER UTILITIES
 1. Update on well/pump house project
- ADJOURNMENT