

**Village of Camp Douglas**

**Board Meeting**

**Wednesday, Sept 13, 2017 @ 6:00 PM**

**Village Hall Meeting Room 304 Center St**

**Board Meeting Agenda**

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

REVIEW AND APPROVAL OF AUGUST MINUTES

COMMENTS FROM PUBLIC

REVIEW OF AUGUST FINANCIAL REPORT

PAYMENT OF BILLS

DISCUSSION / ACTION TO PAY SEPTEMBER BILLS

NEW BUSINESS – ALL ITEMS ARE DISCUSSION POSSIBLE ACTION ITEMS

1. REPORT & RECOMMENDATION FROM EXPLORATORY COMMITTEE
2. INITIAL DISCUSSION FOR NEW VILLAGE HALL, FIRE BUILDING AND COMMUNITY CENTER
3. PURCHASE SANTA COSTUME, TOYS, AND SUPPLIES UP TO \$250 FOR BREAKFAST WITH SANTA
4. USE OF HALL FOR BREAKFAST W/SANTA 12-9-17, PROCEEDS TO AFD
5. USE OF MAILCOM TO PROCESS TAX BILLS

UNFINISHED BUSINESS – ALL ITEMS ARE DISCUSSION POSSIBLE ACTION ITEMS

1. REPLACING THE LIGHT POLE AT NELSON PARK
2. RECOMMENDATION FROM SIDEWALK COMMITTEE

LICENSING AND PERMITS

DISCUSSION / ACTION OF SAEGO'S BAR RETAIL LIQUOR LICENSE

WATER AND SEWER UTILITIES

UPDATE ON WELL/PUMP HOUSE PROJECT

FIRE DEPT UPDATES

UPDATE FROM CHIEF NEWLUN

ADJOURNMENT