

**Village of Camp Douglas
Board Meeting Agenda
Sept 14, 2016 6:00 PM
AMENDED
Village Hall Meeting Room**

- PLEDGE OF ALLEGIANCE
- COMMUNICATION WITH THE PUBLIC
 - 1. Announcement of Ribbon Cutting Ceremony 10-7-16
- REVIEW AND APPROVAL OF PRIOR MINUTES
 - 1. Discussion/action on August 10th minutes
- REVIEW OF FINANCIAL REPORT
 - 1. Review/discuss September Financial Report
- PAYMENT OF BILLS
 - 1. Discussion/action for September Bills
- UNFINISHED BUSINESS
 - 1. Discussion/action on Village directional/welcome signs
- NEW BUSINESS *
 - 1. Discussion/action on 3 year contract renewal for ambulance service with Camp Douglas Rescue
- POLICE
- PARKS AND RECREATION
 - 1. Discussion/action regarding the Munson proposal for the multi-purpose court at Nelson Park.
 - 2. Discussion regarding Tractor Pull Track maintenance
- FIRE DEPARTMENT
- PURCHASING AND FINANCE *
 - 1. Discussion/action to purchase new Accounting Software
- WAGE BENEFIT AND PERSONNEL
 - 1. Discussion/action on Treasurer Class Sept 21, 22, and 23, with cost of \$300.00 for class and lodging for clerk/treasurer
- ADJOURNMENT