

**Village of Camp Douglas
Board Meeting Agenda
Wednesday, September 8, 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

Mike Hanson from Tomah School District will present updates on district events and activities.

Review of Financial Report

Discussion/Action of Bills

Fire and Rescue

Camp Douglas Rescue Inc. Merger update

Emergency Management

Discussion/Action Emergency Operation Plan

Appoint James Newlun as Emergency Operations Director

Properties and Maintenance

Discussion/Action painting Community Center Gym

Discussion/Action sidewalk project

Discussion/Action closing portions of Eddy Avenue and Brown St. on 10/8/2021

Discussion/Action Industrial Park Wetland Fill options

Purchasing and Finance

Discussion/Action adding signer to Fire Department Checking

Other Business

Discussion/Action Resolution 2021-6 Essential Workers

Discussion/Action Resolution 2021-7 Dog Licenses

Discussion/Action ARPA Grant Guidelines and Applications

Adjourn