

**Village of Camp Douglas**  
**Board Meeting**  
**February 11, 2015 6:00 PM**  
Village Hall Meeting Room

**\*\*AMENDED\*\***

- Pledge of Allegiance
- Review and Approval of Minutes
- Communication with the Public
- Review of Financial Report
- Payment of Bills
- Unfinished Business
  - Discussion and Possible Action Regarding Unpaid Water Bills
- Building Improvement and Zoning
- Fire Department
- Police
- Emergency Management
  - Discussion and possible action regarding Homeland Security Mutual Aid Radio Purchase/Reprogram/Upgrade Grant
- Licensing and Permits
  - Temp Beer License application – Camp Douglas VFW, Armed Forces Weekend at Nelson Park and Main Street Locations
- Environmental Protection and Improvement
- Economic Development
  - Update on Street Lighting
- Properties and Maintenance
  - Discussion and possible action on starting a salt shed fund with check from Alliant Energy
  - Discussion and possible action regarding County Aid for Highway Road Construction
- Parks and Recreation
- Cemetery
- Purchasing and Finance
  - Discussion and possible action regarding the potential closing of the Local Government Property Insurance Fund
- Water and Sewer Utilities
- Wage Benefit and Personnel
- New Business
  - Discussion and possible action on Armed Forces Celebration
    - Request for Use of Nelson Park for Armed Forces Celebration
    - Request for Street Closure for Armed Forces Celebration
    - Request to put up banners for Armed Forces Celebration
  - **\*\*Discussion and possible action on request for Annual Donation for Camp Douglas Armed Forces Day Family Day Night at Nelson Park**
  - Discussion and Possible action regarding the tractor pull committee storing concrete barriers year round somewhere in the Village
- Adjournment

\*\* Denotes Changes