

Village of Camp Douglas
Board Meeting
April 11, 2012, 6:00 PM
Village Hall Meeting Room

- Roll Call
- Oaths of Office
- Pledge of Allegiance
- Review and Approval of Minutes
- Communication with the Public
- Review of Financial Report
- Payment of Bills
- Unfinished Business
 - Discussion of proposed donation of property at 129 Main Street
 - Discussion of proposed street projects
- Building Improvement and Zoning
- Fire Department
- Police
- Emergency Management
- Licensing and Permits
 - Operator License Application-Kim Gabower
 - Temp. Beer License application-VFW
 - Fireworks Permit Application-VFW
- Environmental Protection and Improvement
- Economic Development
- Properties and Maintenance
 - Monthly Report
 - Discussion of yard waste pick up
- Parks and Recreation
 - Discussion of possible camping in Nelson Park
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
- Wage Benefit and Personnel
 - Discussion of compensation for work on ordinance updates and Plan Commission pay
 - **Closed Session** under Wisconsin Statutes 19.85(1),(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Consideration of employment applications.

Reconvene in Open Session

- New Business
 - Gun Sale Bid Opening

- Adjournment