

Village of Camp Douglas
Board Meeting
April 9, 2014 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 with Armed Forces Day Tractor Pull Committee and proof of insurance coverage deadline
- Building Improvement and Zoning
- Fire Department
 - Discussion and possible action regarding condition of the brush truck and possible application for a DNR grant
 - Report on outcome of meeting with Necedah Fire Department concerning consolidation
- Police
 - Discussion and possible action regarding request for AED for squad car
 - Discussion and possible action regarding a Village wide large item trash pickup day
- Emergency Management
- Licensing and Permits
 - Temp Beer License applications- Camp Douglas VFW, Armed Forces weekend at Nelson Park and Main Street locations
- Environmental Protection and Improvement
 - Citizen input, discussion and possible action regarding recommendation of sand mine committee
- Economic Development
 - Discussion and possible action regarding sign upgrade quotes
 - USDA Grant update
- Properties and Maintenance
 - Discussion and possible action regarding bid for the clearing of trees in Industrial Park
 - Discussion and possible action regarding condition of sidewalks
- Parks and Recreation
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
- Wage Benefit and Personnel
 - Discussion and possible action regarding Clerk-Treasurer office hours
 - **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
- Adjournment