

Village of Camp Douglas
Board Meeting
August 13, 2014 6:00 PM
Village Hall Meeting Room

- Roll Call
 - Pledge of Allegiance
 - Review and Approval of Minutes
 - Communication with the Public
 - Mary Radl, Alliant Energy – Discussion of gas line extension thru Camp Douglas
 - Review of Financial Report
 - Payment of Bills
 - Unfinished Business
 - Building Improvement and Zoning
 - Fire Department
 - Police
 - Emergency Management
 - **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
- Discussion and possible action regarding the Emergency Management Director position
- Licensing and Permits
- Environmental Protection and Improvement
- Economic Development
 - Discussion and possible action regarding placement procedures for non-profit and business signs at welcome sign area
- Properties and Maintenance
- Parks and Recreation
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
- Wage Benefit and Personnel
- New Business
 - Request by Pappy's Pub to close Eddy Avenue, August 23, 2014
- Adjournment

