

Village of Camp Douglas
Board Meeting
August 14, 2013 6:00 PM
Village Hall Meeting Room

- Roll Call
- 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 razing of house at 300 Main Street pursuant to SS66.0413
 - Condition of Oakdale Road
 - Possible closure of O'Harron Street for neighborhood gathering
 - Discussion of fire extinguisher service
- Building Improvement and Zoning
- Fire Department
- Police
- Emergency Management
- Licensing and Permits
 - Operator License applications: Tina Booth, Summer Bouche
- Environmental Protection and Improvement
 - Discussion of street lighting and electric use
- Economic Development
 - Discussion of available industrial park lots
- Properties and Maintenance
- Parks and Recreation
- Cemetery
- Purchasing and Finance
 - Discussion and possible action on computer replacement
- Water and Sewer Utilities
 - Discussion and possible action write off of uncollectable utility account balances
- Wage Benefit and Personnel

Closed Session under the following 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.

Purpose: Consideration of wage for temporary employee

19.85(1)(f): Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations;

Purpose: Review of law enforcement investigation

Reconvene in Open Session

- New Business
 - Discussion of a possible computer usage policy
 - Discussion and possible action regarding the closure of Main Street, from Murray Street to Center Street for Badgerland Tractor Pull
 - Discussion of residency requirements for Public Works Director and Clerk-Treasurer
 - Discussion and possible action regarding vacant Board seat
 - Setting of schedule for hiring process; review of applications and interviews
- Adjournment