

Village of Camp Douglas
Special Board Meeting
August 22, 2012, 6:00 PM
Village Hall Meeting Room

- Roll Call
- Pledge of Allegiance
- Police
 - **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.
 - Discussion of contract issues.
 - Reconvene in Open Session
- Licensing and Permits
 - Class A Beer and Class A Liquor License application-Grewal Brothers LLC
 - Cigarette License application-Grewal Brothers LLC
- Properties and Maintenance
 - Hall Use Request-VFW Sponsored Benefit
- New Business
 - Discussion of possible fire truck loan payoff
 - Discussion of Main Street Project
- Adjournment