

Village of Camp Douglas
Board Meeting
August 8, 2012, 6:00 PM
Village Hall Meeting Room

- Roll Call
- Pledge of Allegiance
- Review and Approval of Minutes
- Communication with the Public
 - John Dunn-Discussion of ATC CapX2020 transmission line
 - Gene Morris-Leaf pickup proposal
- Review of Financial Report
- Payment of Bills
- Unfinished Business
 - Fire truck repair / grant update
- Building Improvement and Zoning
- Fire Department
- Police
- Emergency Management
- Licensing and Permits
 - Operator License Applications: Veronica Baumgart, Kim Gabower, Bruce Taylor
 - Camp Douglas VFW Class B Beer license
- Environmental Protection and Improvement
- Economic Development
- Properties and Maintenance
 - Monthly Report
 - Review of Recycling Grant
 - Discussion of condition of gym floor
 - Discussion of street water runoff at 113 Schreier Drive
- Parks and Recreation
 - Review of Armed Forces weekend expenses
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
 - Review of DNR Sanitary Survey
 - Review of Compliance Maintenance Annual Report
 - Review of Consumer Confidence Report
- New Business
 - Annual Juneau County Nutrition Program bid
 - Resolution 2012-1 Regarding American Transmission Company's Application 137ce160 Including 345 kv Transmission and Alternative Solutions.
 - Possible appointment to fill vacated Trustee seat.
- Wage Benefit and Personnel
 - **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 personnel issues.
- Reconvene in Open Session
- Adjournment

