

Village of Camp Douglas
Board Meeting
December 10, 2014 6:00 PM
Village Hall Meeting Room

- Pledge of Allegiance
- Review and Approval of Minutes
- Communication with the Public
- Review of Financial Report
- Payment of Bills
- Unfinished Business

- Building Improvement and Zoning

- Fire Department

- **Closed Session** under the following Wisconsin Statutes:

19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Discussion of Fire Protection Agreements

Reconvene into Open Session

- Police

- Emergency Management

- Licensing and Permits
 - Operator License Applications: Desiree Heffler, Jolene Miller
- Environmental Protection and Improvement

- Economic Development

- Properties and Maintenance

- Parks and Recreation

- Cemetery

- Purchasing and Finance

- Water and Sewer Utilities

- Wage Benefit and Personnel
 - Discussion and possible action regarding Clerk-Treasurer position
- New Business
 - Discussion and possible action regarding Camp Douglas Rescue lease agreement
 - Setting of Caucus date
- Adjournment

