

Village of Camp Douglas
Board Meeting
December 11, 2013 6:00 PM
Village Hall Meeting Room

- Roll Call
- Pledge of Allegiance
- Review and Approval of Minutes
- Communication with the Public
 - John Keichinger, discussion of tractor pull
- Review of Financial Report
- Payment of Bills
- Unfinished Business
 - Discussion and possible action Ordinance 2013-4 amending All Terrain Vehicle ordinance
 - Discussion and possible action regarding Clerk-Treasurer employee benefits
 - Discussion of street lighting
 - Discussion of drug testing policy details
 - Discussion and possible action regarding loan vs. gift of funds to water utility for pump repair costs
- Building Improvement and Zoning
- Fire Department
 - Discussion and possible action regarding repairs needed for the brush truck
- Police
- Emergency Management
- Licensing and Permits
- Environmental Protection and Improvement
- Economic Development
 - Monthly Report
- Properties and Maintenance
 - Discussion and action regarding meeting room remodeling project
 - Discussion and possible action regarding high visibility safety clothing policy
- Parks and Recreation
- Cemetery
 - Discussion and possible action regarding insurance claim for cemetery stone damage
- Purchasing and Finance
- Water and Sewer Utilities
- Wage Benefit and Personnel
 - Vacation and sick leave report
- New Business
 - Setting of Caucus date and time
 - Discussion of holiday decorations
 - Discussion regarding requesting Canadian Pacific Holiday Train stop in conjunction with Village 150th anniversary
- Adjournment