

Village of Camp Douglas
Board Meeting
February 12, 2014 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
 - Deb Welch, Clifton Larson Allen – Water Rate Increase
- Building Improvement and Zoning
- Fire Department
 - Discussion and possible action regarding repairs needed for the brush truck
- Police
- Emergency Management
 - Brian Wilde – Emergency Management updates
- Licensing and Permits
 - Temp Beer License application- Camp Douglas VFW, Armed Forces Weekend at Nelson Park and Main Street locations
- Environmental Protection and Improvement
- Economic Development
 - Discussion and possible action regarding sign upgrade quotes
 - USDA Grant update
- Properties and Maintenance
 - Discussion and possible action regarding safety training & manual updates
 - Discussion and possible action regarding purchase of street sanding equipment
 - Discussion and possible action regarding the clearing of trees on Industrial Park lots
- Parks and Recreation
- Cemetery
- Purchasing and Finance
 - Discussion and possible action regarding printer in Clerk's office
- Water and Sewer Utilities
 - Discussion and possible action regarding increased water flow at Volk Field sewer treatment facility
- Wage Benefit and Personnel
 - Vacation and sick leave report
- New Business
 - Maj Svardahl, Msgt Mullenberg – Volk Field Open House / Armed Forces Days
 - Wendy Burdick
 - Request for use of Nelson Park for Armed Forces Day celebration, May 12 thru 18
 - Request for closure of Edie Avenue for Armed Forces Day celebration, May 16 thru 18
 - Request for closure of Main Street, from Center Street to Murray Street, for Armed Forces Day celebration, May 17
 - Request for use of Village Hall for Armed Forces Day celebration
 - Annual County Aid Petition
 - Discussion and action regarding the annual Bike Trails publication
- Adjournment

