

Village of Camp Douglas
January 8, 2014
Caucus 5:00 PM
Board Meeting 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
 - Discussion and possible action regarding Clerk-Treasurer work schedule
- 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 possible action regarding safety manual updates
 - Discussion and possible action regarding purchase of box sander
- Parks and Recreation
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
- Wage Benefit and Personnel
 - Vacation and sick leave report
- New Business
- Adjournment