

Village of Camp Douglas
Board Meeting
Caucus 5:30 PM
January 14, 2015 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
 - Discussion and possible action regarding leaf vacuum
- Building Improvement and Zoning
- Fire Department
 - Discussion and possible action regarding rental agreement
 - Discussion and possible action regarding use of village hall closet
- Police
- Emergency Management
- Licensing and Permits
- Environmental Protection and Improvement
- Economic Development
- Properties and Maintenance
- Parks and Recreation
- Cemetery
- Purchasing and Finance
 - Discussion and possible action regarding year-end compilation performed by CliftonLarsonAllen LLP
- Water and Sewer Utilities
- Wage Benefit and Personnel
- New Business
- Adjournment