

Village of Camp Douglas
January 9, 2013
Caucus 6:00 PM
Board Meeting 6:30 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
- Building Improvement and Zoning
- Fire Department
- Police
- Emergency Management
- Licensing and Permits
 - Class B Beer License application: Home Front Travel Mart
 - Operator License application: Jordan Balthazor
- Environmental Protection and Improvement
- Economic Development
- Properties and Maintenance
 - Monthly Report
- Parks and Recreation
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
 - Jim Rydmark, Volk Field sewer treatment
- Wage Benefit and Personnel
 - **Closed Session** under Wisconsin Statutes 19.85(1),(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Performance Evaluations

Reconvene in Open Session

- New Business
 - Annual County Aid Petition
 - Bid Opening, 129 Main Street
- Adjournment