

Village of Camp Douglas
Board Meeting
July 10, 2013 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
 - Landscaping at cemetery
 - Discussion of fire extinguisher service
- Building Improvement and Zoning
- Fire Department
- Police
- Emergency Management
- Licensing and Permits
- Environmental Protection and Improvement
 - Discussion of street lighting and electric use
- Economic Development
- Properties and Maintenance
 - Monthly Report
 - Review of PASER update
 - Discussion of speed limit by the school
 - Discussion of condition of Oakdale Road
- Parks and Recreation
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
 - Review of annual Consumer Confidence Report
 - Review of Compliance Maintenance Annual Report
- Wage Benefit and Personnel

Closed Session under the following 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.

Purpose: Performance Evaluation

19.85(1)(b): Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held; and

19.85(1)(f): Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations;

Purpose: Consideration of continued employment of a Village employee

Reconvene in Open Session

- New Business
 - Appointment of President-Pro-Tem
 - Annual rental bid for Juneau County Senior Nutrition Program
 - Review of Mass Appraisal Report
- Adjournment

