

Village of Camp Douglas
Board Meeting
July 9 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
 - Emergency Siren quotes
 - Discussion and possible action regarding sidewalks and curb/gutters
- Building Improvement and Zoning
- Fire Department
- Police
- Emergency Management
 - Discussion and possible action regarding the Emergency Management Director position
- Licensing and Permits
- Environmental Protection and Improvement
- Economic Development
 - Discussion and possible action regarding placement procedures for non-profit and business signs at welcome sign area
- Properties and Maintenance
 - Discussion and possible action regarding street seal coat bids
- Parks and Recreation
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
 - Discussion and possible action regarding the purchase of water testing equipment
- 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
 - Discussion of Badger Coulee Line
 - Discussion and possible action regarding 2015 Juneau County Nutrition Program rental
 - **19.85 (1)(g)** conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - Discussion regarding possible litigation
 - Reconvene into Open Session
- Adjournment