

Village of Camp Douglas
Board Meeting
June 12, 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
 - Annual Liquor, Beer, Cigarette, Operator License Renewals
- Environmental Protection and Improvement
- Economic Development
- Properties and Maintenance
 - Monthly Report
- Parks and Recreation
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
 - Mueller License Agreement and Maintenance Agreement
- 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 Evaluation

Reconvene in Open Session

- New Business
- Adjournment