

Village of Camp Douglas
June 17, 2014
Special Board Meeting 6:00 PM
Village Hall Meeting Room

- Roll Call
- Pledge of Allegiance
- Licensing and Permits

Closed Session under the following Wisconsin Statute:

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;

Discussion and possible action regarding Class B Beer and Liquor application for the Pitstop

Reconvene in Open Session

- Unfinished Business
 - Discussion and possible action regarding sidewalk and curb/gutter repair process
- Adjournment