

**Village of Camp Douglas**  
**Board Meeting**  
**March 12, 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
  - Discussion with Armed Forces Day Tractor Pull Committee
  - Citizen input regarding sand mine in Town of Orange
- Building Improvement and Zoning
- Fire Department
  - Discussion and possible action regarding condition of the brush truck and possible application for a DNR grant
- Police
- Emergency Management
  - Brian Wilde – Discussion and possible action regarding a proposed policy for the use of the Village hall as a warming center
- Licensing and Permits
  - Temp Beer License application- Camp Douglas VFW, Armed Forces Weekend at Nelson Park and Main Street locations
- Environmental Protection and Improvement
- Economic Development
  - Discussion and possible action regarding sign upgrade quotes
  - USDA Grant update
- Properties and Maintenance
  - Discussion and possible action regarding safety training & manual updates
  - Discussion and possible action regarding purchase of street sanding equipment
  - Discussion and possible action regarding the clearing of trees on Industrial Park lots
- Parks and Recreation
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
  - Discussion and possible action regarding addition of a flush valve for the park lift station
- Wage Benefit and Personnel
  - Vacation and sick leave report
- New Business
- Adjournment

