

**Village of Camp Douglas
Board Meeting
March 14, 2012, 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
 - Approval of proposed street projects
 - Approval of Capital Improvement Plan
- Building Improvement and Zoning
- Fire Department
 - OJA radio grant details
 - Discussion of fire department coverage areas
- Police
 - Ordinance No. 2012-2, Amending Law Enforcement Ordinance to Permit Contracting with Sheriff's Department
- Emergency Management
- Licensing and Permits
- Environmental Protection and Improvement
- Economic Development
- Properties and Maintenance
 - Monthly Report
 - Equipment needs for cemetery mowing
 - Personnel needs for cemetery mowing
- Parks and Recreation
 - Discussion of possible camping in Nelson Park
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
 - Discussion of connection fee at 113 Schreier Drive
- Wage Benefit and Personnel
 - Discussion of compensation for work on ordinance updates and Plan Commission pay
 - **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.

Employee compensation consideration

Reconvene in Open Session

- New Business
 - Distribution of Municipal Services Payment
 - Renewal of MSA Professional Services contract for Community Development Block Grant Revolving Loan Fund administration
 - Proposed write-off of CDBG loan on foreclosed property
 - Proposed write-off of uncollectible delinquent personal property taxes
 - Discussion of proposed donation of property at 129 Main Street
 - Armed Forces Day Celebration : Request for use of Nelson Park
 - Request for street closure
 - Sign Permit application
 - Temp. Beer License application-Ballpark
 - Temp. Beer License application-Main Street
- Adjournment