

Village of Camp Douglas
Board Meeting
May 14, 2014 6:00 PM
Village Hall Meeting Room

- Roll Call
- Pledge of Allegiance
- Review and Approval of Minutes
- Communication with the Public
 - Rene Simpson, VFW Commander – Armed Forces Day celebration update
- Review of Financial Report
- Payment of Bills
- Unfinished Business
 - Armed Forces Day sign permit applications
 - Armed Forces Day fireworks permit application
 - Update on Village wide large item trash pickup
 - Discussion and possible action regarding costs/financing of sidewalk inspections and repairs
- Building Improvement and Zoning
- Fire Department
- Police
- Emergency Management
 - Discussion and possible action regarding Emergency Management Director position
- Licensing and Permits
 - Operator License Application: Rene Simpson, Joseph Bailey, Robert Harvey, Shawn Stendel
- Environmental Protection and Improvement
 - Review and possible hiring of engineer dealing with sand mine issue
- Economic Development
 - Discussion and possible action regarding sign upgrade quotes
 - USDA Grant update
 - ATV route update
- Properties and Maintenance
 - Discussion and possible action regarding bid for the clearing of trees in Industrial Park
 - Discussion and possible action regarding salt/sanding equipment purchase
- Parks and Recreation
- Cemetery
 - Pillar construction price update
- Purchasing and Finance
- Water and Sewer Utilities
- Wage Benefit and Personnel
 - Discussion and possible action regarding Clerk-Treasurer office hours
 - **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
 - Scheduling of Board of Review
 - Discussion and possible scheduling of viewing League of WI Municipalities “In the Scope of Your Authority” training video
- Adjournment

