

Village of Camp Douglas
November 13, 2013
Budget Hearing 5:30 PM
Board Meeting 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 2014 budget
 - Gary Evertts, Bear Bluff ATV Club, discussion regarding possible ATV routes in Camp Douglas
 - Tammy Boyd, Occupational Medical Testing Services LLC, discussion of policy creation for employee drug testing
 - Jim Brown, discussion regarding street sanding procedures
 - Well house door replacement and lighting quotes
 - Consideration and action regarding Resolution 2013-1 regarding razing of house at 300 Main Street
- Building Improvement and Zoning
- Fire Department
 - Approval of annual fire protection agreement with Town of Orange
- Police
 - Discussion and possible action regarding parking in area of Junction Street, Main Street, and Bartelle Street intersection
- Emergency Management
 - Discussion and possible action regarding the Special Needs Registry
- Licensing and Permits
 - Operator License Application: Todd Booth
- Environmental Protection and Improvement
- Economic Development
 - Monthly Report
 - Terry Whipple, Juneau County Economic Development Corp., overview of services offered
 - Dave Olson, Wisconsin Procurement Inst. Government Contract Specialist, overview of services offered
 - Quotes for update of signage at Industrial Park
- Properties and Maintenance
 - CAT end loader tire replacement quotes
 - Discussion and possible action regarding yard waste pick-up procedures
 - Resolution authorizing the Director of Public Works to sign and submit documents relating to DNR recycling program
- Parks and Recreation
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
- Wage Benefit and Personnel
 - Vacation and sick leave report
 - Discussion and possible action regarding Clerk-Treasurer employee benefits
- New Business
 - Jason Johnson, JNJ Heating and Air Conditioning, discussion regarding lots in the industrial park
 - Discussion and possible action regarding Camp Douglas Rescue contract
- Adjournment