

Village of Camp Douglas
November 14, 2012
Budget Hearing 6:00 PM
Board Meeting 6:15 PM
Village Hall Meeting Room

- Roll Call
- Pledge of Allegiance
- Review and Approval of Minutes
- Communication with the Public
 - Sarah Lawry, Safety Patrol request for hall use
 - Steve Hoffmeister, Hoffmeister Insurance
 - Terry Christen, League of Wisconsin Municipalities Mutual Insurance
 - Andy Minneker, Environmental concerns
- Review of Financial Report
- Payment of Bills
- Unfinished Business
 - Hellena Moser-Request for extension and possible action regarding razing of dilapidated structure at 313 Douglas Street
 - Quote for razing of dilapidated structure at 313 Douglas Street
 - Appraisal contract for additional state required market analysis update
 - Discussion of Camp Street
 - Follow up to Resolution 2012-1 Regarding American Transmission Company's application to the Public Service Commission
- Building Improvement and Zoning
- Fire Department
 - Review of Ordinance 3.211 Chief of the Fire Department
 - Review of Fire Chief Contract terms
 - Appointment of Fire Chief
- Police
- Emergency Management
- Licensing and Permits
 - Operator License applications: Sandra Groski
- Environmental Protection and Improvement
- Economic Development
- Properties and Maintenance
 - Monthly Report
 - Lenorud Services, Inc. contract renewal
- Parks and Recreation
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
- Wage Benefit and Personnel
- New Business
 - Bid opening, 129 Main Street building
 - 2013 Budget Approval
 - Fire Protection Agreement with Town of Orange
- Adjournment

