

Village of Camp Douglas
Board Meeting
October 10, 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
 - Possible appointment to fill vacated Trustee seat
 - Discussion and action regarding razing of dilapidated structure at 313 Douglas Street
 - Appraisal contract for additional state required market analysis update
 - Discussion of possible assessments on Main Street project
- Building Improvement and Zoning
- Fire Department
 - Fire Chief resignation and discussion of replacement procedures
- Police
- Emergency Management
 - Emergency Operations Plan annual review and approval
- Licensing and Permits
 - Operator License applications: Steve Papenfuss, Crystal Mendoza
- Environmental Protection and Improvement
- Economic Development
- Properties and Maintenance
 - Monthly Report
 - Quote for ramp repairs
 - Discussion of dead tree complaint
- Parks and Recreation
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
 - Review of DNR Sanitary Survey
- New Business
 - Camp Douglas Rescue annual contract
 - Discussion of Camp Street
- Wage Benefit and Personnel
 - **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.
 - Discussion of annual employee evaluations
- Reconvene in Open Session
- Adjournment

