

Village of Camp Douglas
October 8, 2014
Village Hall Meeting Room
Amended Agenda

5:30 PM:

- Roll Call
- Emergency Management
 - **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 with Emergency Management Director candidate

Reconvene in Open Session

6:00 PM:

- Pledge of Allegiance
- Review and Approval of Minutes
- Communication with the Public
 - Update with Camp Douglas Rescue, Tim Kolonick
- Review of Financial Report
- Payment of Bills
- Unfinished Business
 - Discussion and possible action regarding two vacant Trustee seats, with the following persons voicing interest in the positions: Scott Miller, Samantha Blanchard
- Building Improvement and Zoning
- Fire Department
- Police
- Emergency Management
 - Discussion and possible action regarding the Emergency Management Director position
- Licensing and Permits
 - Operator License Application-Traci Gerke
- Environmental Protection and Improvement
 - Discussion and possible action regarding street lights
- Economic Development
 - Al Szymanski, Justin Sornsin, MSA Professional Services. Discussion and possible action on options for Village Hall.
 - Discussion and possible action regarding welcome signs
- Properties and Maintenance
 - Discussion and possible action regarding leaf vacuum
 - Discussion and possible action regarding street sweeping
 - Discussion and possible action regarding security cameras
- Parks and Recreation
 - Discussion and possible action regarding playground mulch
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
- Wage Benefit and Personnel
 - Discussion and possible action regarding Clerk/Treasurer and proposed Assistant Clerk wages and benefits
 - Discussion and possible action regarding proposed seasonal help in Public Works department
- New Business
 - Discussion and possible action regarding recommendation of Plan Commission regarding request to rezone Lots 12, 13, 14 of A/C Subdivision
- Adjournment

