

Village of Camp Douglas
Board Meeting
October 9, 2013 6:00 PM
Village Hall Meeting Room
Amended Agenda

- Roll Call
- Pledge of Allegiance
- Review and Approval of Minutes
- Communication with the Public
- Review of Financial Report
- Payment of Bills
- Unfinished Business
 - Discussion and possible action regarding proposed computer use policy
 - Discussion regarding Badgerland Tractor Pull insurance coverage
 - Request for closing of Eddy Avenue, October 19, 2013, for Badgerland Tractor Pull
 - Well house door replacement quote
- Building Improvement and Zoning
- Fire Department
- Police
- Emergency Management
- Licensing and Permits
 - Operator License application for Christine Miller
 - Temporary Class B Beer License application for VFW, October 19, 2013
- Environmental Protection and Improvement
- Economic Development
 - Monthly Report
- Properties and Maintenance
- Parks and Recreation
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
- Wage Benefit and Personnel
- New Business
 - Ordinance 2013-1, amending Clerk-Treasurer residency
 - Ordinance 2013-2, amending Director of Public Works residency
 - Ordinance 2013-3, amending Chief of the Fire Department residency
 - Discussion and possible action regarding the re-allocation of funds from the squad car fund to cover the cost of water pump replacement
 - Discussion and possible action regarding drug testing program
 - Review of ethics related Village ordinances and State Statutes
 - Review and discussion of Ordinance 14.5, All-Terrain Vehicles
- Adjournment