

Village of Camp Douglas
September 10, 2014
Village Hall Meeting Room

5:30 PM:

- Roll Call
- **Closed Session** under Wisconsin Statutes 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Discussion of pending litigation settlement

Reconvene into Open Session

6:00 PM:

- Pledge of Allegiance
- Review and Approval of Minutes
- Communication with the Public
- Review of Financial Report
- Payment of Bills
- Unfinished Business
 - Action relating to proposed settlement agreement associated with lawsuit with Admar Realty and Scully Real Estate II
- Building Improvement and Zoning
- Fire Department
- Police
- 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.

Consideration of employment applications.

Reconvene in Open Session

- Discussion and possible action regarding the Emergency Management Director position
- Licensing and Permits
 - Operator License Application – Elizabeth Gomez
- Environmental Protection and Improvement
- Economic Development
 - Discussion and possible action regarding placement procedures for non-profit and business signs at welcome sign area
 - Discussion and possible action regarding additional welcome signs
- Properties and Maintenance
- Parks and Recreation
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
- Wage Benefit and Personnel
- New Business
 - Discussion and possible action regarding advertisement for additional office employee
- Adjournment

