

Village of Camp Douglas
Board Meeting
September 11, 2013 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
 - Discussion of available industrial park lots
 - Discussion of street lighting and electric use
 - Discussion and possible action regarding proposed Badgerland Tractor Pull
 - Discussion of possible computer use policy
 - Discussion and possible action regarding computer replacement in public works office
- Building Improvement and Zoning
- Fire Department
- Police
- Emergency Management
- Licensing and Permits
 - Operator License applications: Rachel Miller, Jonniegh Moore, Melissa Frost
- Environmental Protection and Improvement
- Economic Development
- Properties and Maintenance
- Parks and Recreation
- Cemetery
- Purchasing and Finance
- Water and Sewer Utilities
- Wage Benefit and Personnel
 - Discussion of employee benefits
 - **Closed Session** under the following 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.

Purpose: Discussion with prospective employee

Reconvene in Open Session
- New Business
 - Discussion / action regarding Sheriff's letter
 - Rene Simpson – Discussion regarding 2014 Armed Forces Day and 150th Anniversary celebrations
 - Forming of budget committee and setting date for first meeting
- Adjournment