Village of Camp Douglas Board Meeting Agenda Wednesday, October 8, 2025 Meeting 6:00 PM

Village Hall Board Room, 304 Center St. or via Zoom Join Zoom Meeting:

https://us02web.zoom.us/j/86497238307?pwd=bQvKgcLWEFAslp6H7uguoHGnn9kfmg.1

Pledge of Allegiance

Discussion/Action on approval of previous Minutes

Communication with the Public

Review of Financial Report

Discussion/Action of Bills

Fire & Rescue

General Update

Discussion/Action Fire Protection Agreement with the Town of Orange

Properties & Maintenance

Discussion/Action Concrete bids

Discussion/Action Investment Group interest in Village owned property

Purchasing & Finance

Discussion/Action General Fund Account percentage distribution to Utility Funds 2026 Budget Update/Set Public Hearing

Wage, Benefit, and Personnel

Closed Session: The board will go into closed session pursuant to Wisconsin State Statute: **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: Performance Reviews/Wages

Adjourn