

**Village of Camp Douglas
Board Meeting Minutes
Wednesday, November 8, 2023
Meeting 6:00 PM
Village Hall Board Room, 304 Center St.**

Members present: Michelle Schleif, Melanie Kiel, Tracy Kemp, and Dan Gray Absent: Katie Kopplin, Chloris Lowe and Paula Caucutt. Also present: Clerk Sarah Stark, Public Works Director Paul Scholze, Heidi Schreck - EMS Chief (Zoom), Michael Wilde - Asst Fire Chief, Brian Wilde - CDFR and Tim Kolonick - CDFR (Zoom), Pat Hart, and Bruce and Mary Jensen.

At 6:01 pm the meeting was called to order and the pledge of allegiance was recited.

Motion by Kiel, second by Schleif to approve meeting minutes as written from the regular board meeting October 11th. Voice vote taken, all yes motion carried.

Communication with the Public: All present were there for agenda items.

Motion by Schleif, second by Kiel to approve vouchers as written in the amount of \$63,316.12. Roll Call vote taken. 4 yes, 3 absent. Motion carried.

Motion by Kemp, second by Gray to appoint Pat Hart with Hart's Appraisal as the Assessor for 2024-2026 in the amount of \$4900/yr and any additional contractual charges. 4 yes, 3 absent. Motion carried.

Motion by Gray, second by Kiel to allow the CCF Bank Line of Credit to expire at end of term. 4 yes, 3 absent. Motion carried.

Discussion on alleyway behind parcels located at 201-215 Douglas Street. Property owners were under the impression that the alleyway was marked as an unused alleyway years ago. Currently discussing with attorney for best steps forward.

Fire & Rescue update: Fiscal Year end Oct 31 there was 42 calls. SCBA's passed flow tests. Pump tests have been completed. Truck maintenance being completed. Fire Department is looking at First Responder Training for department members. Volk Field will continue to provide First Responders in 2024 with additional staff being hired. May be counterproductive to have a First Responder unit under the Village Fire Department with Volk Field responding as well. Ambulance continues to operate as normal. Additional part-time staff is filling in to provide relief to Full-time staff.

****6:30 BUDGET HEARING****

Tax Levy remains the same for 2024. Overall budget decreased 44.52% due to Ambulance closure. Increase in Shared Revenue funds allowed increases to Public Works budget.

Motion by Schleif, second by Gray to adopt the 2024 Budget. Roll Call vote taken. 4 yes, 3 absent. Motion carried.

Motion by Kiel, second by Schleif to sell Lucas Device, LifePak, and a Stair Chair as a package price of \$13,000 or individually Lucas Device \$12,000, \$500 LifePak, and \$2,500 Stair Chair. Voice vote taken, 4 yes, 3 absent. Motion carried.

Motion by Schleif, second by Kiel to approve all Board Member pay requests. Voice vote taken, 4 yes, 3 absent. Motion carried.

With no further business, motion by Kemp, second by Gray to adjourn. Voice vote taken, 4 yes, 3 absent. Motion carried.

*Minutes by Clerk Stark 12/6/23
Subject to Village Board approval*