

**Village of Camp Douglas
Board Meeting Minutes
Wednesday, July 9, 2025
Meeting 6:00 PM
Village Hall Board Room, 304 Center St.**

Members present: Katie Kopplin, Chloris Lowe, Melanie Kiel, Tracy Kemp, and Paula Caucutt. Also present: Clerk Sarah Stark, Public Works Director Paul Scholze, Fire Chief Randy Johnson, and Ronald Weiss II.

At 6:00 pm the meeting was called to order and the pledge of allegiance was recited.

Agenda item regarding parcel 291110162 was moved ahead of minutes due to resident present. Discussed with the resident their interest in dividing a portion of Village owned parcel 29111062. Will conduct further research on Zoning, future growth of existing parcel, possible next steps and legal implications.

Motion by Kopplin, second by Kiel to approve meeting minutes as written for regular Board Meeting on Wednesday, June 11th. Voice vote taken, all present yes, motion carried.

Communication with the Public: Resident present for agenda item.

Motion by Kopplin, second by Lowe to approve vouchers as written in the amount of \$88,796.01 from General Fund Checking and \$637.50 from Parks & Rec checking. Roll Call vote taken. 4 yes, 0 No, 3 Absent. Motion carried.

Fire Dept Update: Since last meeting, 2 calls for service.

Motion by Kemp, second by Kiel to hold 2026 Armed Forces Day Celebration on May 16, 2025 at Nelson Park with a budget of \$20,000. Voice vote taken, all yes, motion carried.

Motion by Kemp, second by Kiel to remove softball field outfield fencing at Nelson Park, to be removed for \$0, with the person/company removing to keep fence. Voice vote taken, 4 yes, 1 no (Lowe), motion

Motion by Lowe, second by Caucutt to earmark an account in the Combined Savings specific to PFAS settlement payments. Voice vote taken, all yes, motion carried.

Motion by Caucutt, second by Kiel to grant homeowners request to bring in goats for up to 2 weeks for removal of noxious weeds on property. Homeowner must notify Village of start and stop date. Voice vote taken, 4 yes, 1 no (Kopplin), motion carried.

Motion by Kopplin, second by Caucutt to sign Public Works Mutual Assistance Agreement. Voice vote taken, all yes, motion carried.

With no further business, motion by Kopplin, second by Kiel to adjourn. Voice vote taken, all yes, motion carried.

*Minutes by Clerk Stark 7/22/25
Subject to Village Board approval*