

**Village of Camp Douglas
Board Meeting Minutes
Wednesday, August 13, 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 and Fire Chief Randy Johnson.

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

Motion by Kiel, second by Kopplin to approve meeting minutes as written for regular Board Meeting on Wednesday, June 9th. Voice vote taken, all present yes, motion carried.

Communication with the Public: None

Motion by Kopplin, second by Caucutt to approve vouchers as written in the amount of \$87,300.34 from General Fund Checking and \$11,657.73 from Parks & Rec checking. Roll Call vote taken. 5 yes, 0 No. Motion carried.

Fire Dept Update: A couple calls of service since last meeting. A few new members have joined the department with a few leaving. Attended National Night Out. Rescue Truck went to high to bid on, will continue to fundraise. Dept voted on Candi Newlun as the secretary/treasurer.

Motion by Kemp, second by Lowe to amend the motion from June 11th that included the purchasing of a new Water Fountain, Installation, and Picnic Tables not to exceed \$17,000. Amendment to include roof repair of Park Pavilions not to exceed \$17,000. Voice vote taken, all yes, motion carried.

Motion by Kemp, second by Kiel to spend up to \$4,000 on paint for Park Pavilion and Park Restrooms. \$2500 from Parks & Rec savins, \$1,000 from Urban Development, and if needed a donation from the Fire Department for \$500. Voice vote taken, all yes, motion carried.

Motion by Kiel, second by Caucutt to donate \$200 to Wreaths Across America from the Parks & Rec Savings. Voice vote taken, all yes, motion carried.

Motion by Kopplin, second by Lowe to have the Village administer the discontinued RLF-CDBG program after final closeout. Voice vote taken, all yes, motion carried.

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

*Minutes by Clerk Stark 8/27/2025
Subject to Village Board Approval*