

**Village of Camp Douglas
Board Meeting Minutes
Wednesday, September 10, 2025
Meeting 6:00 PM
Village Hall Board Room, 304 Center St.**

Members present: Katie Kopplin, Tracy Kemp, and Paula Caucutt. Absent: Melanie Kiel and Chloris Lowe 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 Kemp, second by Caucutt to approve meeting minutes as written for regular Board Meeting on Wednesday, August 13th. 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 30,668.17 from General Fund Checking and \$5,900.32 from Parks & Rec checking. Roll Call vote taken. 3 yes, 0 No, 2 absent. Motion carried.

Fire Dept Update: 3 calls for service since last meeting. 15 total members, 3 new. Eric Ontko was promoted to Officer. Fire Department Open House on Wednesday, October 15th 6:30 PM - 8:30 PM.

Motion by Kopplin, second by Caucutt to change the annual Trick or Treat hours held on October 31st from 4:00 PM - 7:00 PM to 4:00 PM - 6:00 PM. Voice vote taken, all present yes, motion carried.

Discussion regarding the insurance claim for hail damage from 8/16. Adjuster inspected all buildings and turned over to the insurance company.

Discussion regarding the request from a T.of Orange property connecting to Village Water & Sewer. Further discussion will be had with the property owner.

Motion by Kemp, second by Caucutt to close Eddy and Brown St for the Night Market on 10/4 from 12:00 PM - 11:00 PM. Voice vote taken, all present yes, motion carried.

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

*Minutes by Clerk Turner 9/25/2025
Subject to Village Board approval*