

Village of Camp Douglas
Board Meeting Minutes
Wednesday, February 11, 2026
Meeting 6:00 PM
Village Hall Board Room, 304 Center St.

Members present: Katie Kopplin, Chloris Lowe (Zoom), Melanie Kiel, Tracy Kemp and Paula Caucutt.
Also present: Clerk Sarah Turner, Public Works Director Paul Scholze and Dan Naniga

At 6:00 pm the regular board 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 the regular Board Meeting and Caucus on Wednesday, January 14th. Voice vote taken, all yes, motion carried.

Communication with the Public: None heard

Motion by Kiel, second by Kopplin to approve vouchers as written in the amount of \$307,824.43 from General Fund Checking. Roll Call vote taken. 5 yes, 0 No. Motion carried.

AFD Celebration was discussed. Schedule of events for May 16th set with a parade, tractor pull, face painting, balloon artist, glitter tatoos, magic show, traveling snake show, pedal pull, and live music by Rising Phoenix.

Community Bonfire was discussed. St. Stephens will be handling food and refreshments, there will be giveaways and a 50/50 raffle by the fire department.

Fire Dept Update: 2 calls since last meeting. 2 Officer positions filled. CPR Certification training was conducted. Additional training and certifications ongoing.

Motion by Kemp, second by Kopplin to agree to Never Ending Greenhouse Main Street Flower Proposal for \$410. Voice vote taken, all yes, motion carried.

Motion by Kiel, second by Caucutt to agree to AMH Properties, LLC preliminary purchase and sales agreement for parcel 29300697.1 and 291110162.2 as presented. Voice vote taken, all yes, motion carried.

Motion by Kopplin, second by Kiel to move 2025 Budgeted monies from General Fund to Savings - \$5000 from Sidewalk - Contracted to Improvement Savings and \$2,000 from Fire Department - Truck Replace Account to FD Truck Savings. Voice vote taken, all yes, motion carried.

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

Minutes by Clerk Turner

Approved by Village Board 3/11/2026