

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

Members present: Katie Kopplin, Melanie Kiel, Chloris Lowe and Tracy Kemp Absent: Paula Caucutt.
Also present: Clerk Sarah Turner, Fire Chief Randy Johnson, Public Works Director Paul Scholze (Zoom)
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, February 11th. Voice vote taken, all present yes, motion carried.

Communication with the Public: None heard

Motion by Kiel, second by Kopplin to approve vouchers as written in the amount of \$70,498.37 from
General Fund Checking. Roll Call vote taken. 4 yes, 0 No, 1 Absent. Motion carried.

Motion by Kemp, second by Kiel to approve Taverino's/Dustin & Jamie Elsing special event request to
include closing Eddy Ave from Brown St to Dead End, temporary extension of premise, and live music
outside until 11:00 pm. Voice vote taken, all present yes, motion carried.

Updates for Armed Forces Day Celebration. Dan Naniga from the American Legion is working with the
VFW to have a military presence in the parade.

Fire Dept. Update: 7 calls since last meeting. 1 major crash and a mutual aid call with Cutler. By summer,
most members should have Cert 1 and Hazmat. Working on a raffle with Camp Douglas Sportsman's
Club.

Motion by Kemp, second by Kiel to close Eddy Ave. and Brown St from Eddy Ave. to Main St. the 2nd
and 4th Sunday's, June - October, 7:00 AM - 3:00 PM. Voice vote taken, all present yes, motion carried.

Motion by Kopplin, second by Kiel to adopt Resolution 2026-1 Declaring Intent to discontinue Oak Circle
Dr. and Resolution 2026-2 Declaring Intent to discontinue Park St. Voice vote taken, all present yes,
motion carried.

Motion by Kiel, second by Kopplin to approve Petition for County Aid for Highway Road Construction.
Voice vote taken, all present 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 Turner

Approved by Village Board 4/8/2026