

**Village of Camp Douglas
Board Meeting Minutes
Wednesday, April 8, 2026
Meeting 6:00 PM
Village Hall Board Room, 304 Center St.**

Members present: Melanie Kiel, Chloris Lowe, Paula Caucutt and Tracy Kemp Absent: Katie Kopplin. Also present: Clerk Sarah Turner, Fire Chief Randy Johnson, Public Works Director Paul Scholze, Gary Frei, Larry Bonner, Rodney Peterson, John McGinnis, Sandy Peden 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 Caucutt to approve meeting minutes as written for the regular Board Meeting on Wednesday, March 11th. Voice vote taken, all present yes, motion carried.

Communication with the Public: Camp Douglas Lions members Gary Frei, Larry Bonner and Rodney Peterson were present to discuss the Softball Pavilion kitchen, use by Village and rentals was discussed. Discussion regarding how the Village and Lions can work together moving forward. John McGinnis and Sandy Peden were present to discuss the maintenance of a retention pond.

At 6:10 Chloris Lowe entered the meeting

Motion by Kiel, second by Lowe to approve vouchers as written in the amount of \$59,292.12 from General Fund Checking. Roll Call vote taken. 4 yes, 0 No, 1 Absent. Motion carried.

Fire Department Update: Fire Chief was absent. Provided a letter requesting to send 2 members to FDIC International in Indianapolis April 23-25. Currently not budgeted for and would put them over budget. For future requests, plan early and budget accordingly.

Armed Forces Day Celebration was discussed. No new updates. Currently still working on sponsorships.

Motion by Kemp, second by Kiel to purchase a printed, UV seal coated sign, double sided and installed for Nelson Park for \$1400 from John Turner. Voice vote taken, all present yes, motion carried.

Motion by Kiel, second by Caucutt to approve a Class A Combination License for Muman Bros WI LLC, Agent Patrick Grassi, 215 Hwy 12/16. Voice vote taken, all present yes, motion carried.

Motion by Lowe, second by Caucutt to adopt Ordinance 2026-1 for Annexation of Territory. Voice vote taken, all present yes, motion carried.

Update was given on vacating Park Street and Oak Circle Drive. Abutting property owners and DOT were notified by certified mail of the intent to discontinue. Published a Class 3 notice. Plan Commission to meet and recommend ahead of the Public Hearing scheduled for May 13 at 7:15PM.

Motion by Kiel, second by Kemp to give Pleasant Valley Properties a 250,000 gallon sewer credit, \$2715, due to a water leak. Voice vote taken, all present yes, motion carried.

With no further business, motion to adjourn made by Lowe, seconded by Kiel. Voice vote taken, all present yes, motion carried.

Minutes by Clerk Turner

Subject to Village Board approval