

**Village of Camp Douglas
Board Meeting Minutes
Wednesday, June 10, 2026
Meeting 6:00 PM
Village Hall Board Room, 304 Center St.**

Members present: Katie Kopplin, Chloris Lowe, Paula Caucutt and Tracy Kemp. Absent: Melanie Kiel. Also present: Clerk Sarah Turner, Fire Chief Randy Johnson, Public Works Director Paul Scholze, Dan Naniga, Bill Georgeson, Eric Ontko, and Joe Perz.

At 6:00 pm the regular board meeting was called to order and the Pledge of Allegiance was recited.

Motion by Kopplin, second by Caucutt to approve meeting minutes as written for Board of Review on Tuesday, May 12th and the regular Board Meeting & Public Hearing on Wednesday, May 13th. Voice vote taken, all present yes, motion carried.

Communication with the Public: Dan Naniga presented the board with a \$200 donation from the Camp Douglas American Legion for Armed Forces Days. Joe Perz asked about junk properties and enforcement. Eric Ontko was introduced as one of the Camp Douglas Fire Departments Officers.

Motion by Kemp, second by Lowe to approve vouchers as written in the amount of \$66,378.99 from General Fund Checking and \$3,407.44 from Parks & Rec Checking. Roll Call vote taken. 4 yes, 0 No, 1 absent. Motion carried.

AFD Celebration Update: 2026 Armed Forces Day Celebration went over well for the first year back to having all events at Nelson Park. The weather was great. Suggestions for additional family events and additional food vendors for future AFD celebrations.

Fire Department Update: 1 call since last meeting. More certification trainings are getting completed by members. DOT & Pump Tests have been completed. Will need new tires for a Fire Truck in the future. \$500 donation received from Operation Round-Up.

Motion by Kemp, second by Kopplin to approve Hart Appraisals 2027 Reevaluation and 2028-2030 Maintenance Assessment Services Contract. Voice vote taken, all present yes, motion carried.

Update was provided on driveway access for proposed Dollar General. Still working with developers and DOT on best solution.

An update on the Industrial Park Survey was provided, usable acres in the new parcel is 3.09 acres.

Motion by Kopplin, second by Lowe to approve the 2025 CMAR Report. Voice vote taken, all present yes, motion carried.

Motion by Kemp, second by Caucutt to approve license year July 1, 2026 - June 30, 2027 Alcohol License and Cigarette, Vaping, & Tobacco License Applications:

Class A Malt Beverages/Intoxicating Liquor & CTV License: Home Front Travel Mart and MAKs. **Class B Malt**

Beverages/Intoxicating Liquor & CTV License: Taverino. Big Todd's Saloon & Grill license was approved with the stipulation to have delinquent property taxes paid on licensed premise prior to issuance of license. **Class B Malt**

Beverages/Intoxicating Liquor: The Avant-Garde and Target Bluff German Haus Shops. **Class B Malt Beverages:** VFW Post 10911.

Voice vote taken, all present yes, motion carried.

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

Minutes by Clerk Turner

Subject to Village Board approval