Village of Camp Douglas
Board Meeting Minutes
Wednesday, August 12, 2026
Meeting 6:00 PM
Village Hall Board Room, 304 Center St.

Members present: Katie Kopplin, Chloris Lowe, Melanie Kiel, Paula Caucutt and Tracy Kemp. Absent: Melanie Kiel. Also present: Clerk Sarah Turner, Fire Chief Randy Johnson, Public Works Director Paul Scholze, Jo Akerberg, Ray W., Elsje Chase, Dan Naniga, Dustin Nicholson, Mulie Mecikalski, Bill Georgeson, and Eric Ontko (FF).

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

Motion by Kopplin, second by Kiel to approve meeting minutes as written for the regular Board Meeting on Wednesday, July 8th. Voice vote taken, all yes, motion carried.

Communication with the Public: Jo Akerberg is a member of the Camp Douglas American Legion Auxiliary and requested a donation for Wreaths Across America to place wreaths on veterans graves 12/19. Dustin Nicholson and Julie Mecikalski presented information about Community Tides, a program that provide mobile units to supplement food pantries. Wishing to put a mobile unit at the Village Hall. Elsje Chase was present to address concerns of the Rendezvous event and her land that runs along

Motion by Kemp, second by Lowe to approve vouchers as written in the amount of $90673.69 from General Fund Checking and $175 from Parks & Rec Checking. Roll Call vote taken. 5 yes, 0 No. Motion

AFD 2027 was discussed, request for board members to bring suggestions for 2027 bands to the next meeting.

Update on upcoming Rendezvous event was provided.

Fire Department Update: 6 calls since last meeting. Grain Bin Rescue training was done by some members. Other members signed up for Volk Field aircraft training. Requesting to sign a contract for grant writing in 2027.

Motion by Lowe, second by Kopplin to approve grant writing for the Fire Department up to $2500 in 202

Motion by Kopplin, second by Kiel to accept the Development Agreement between the Village and Concept Construction. Voice vote taken, all yes, motion carried.

Motion by Kopplin, second by Kiel to adopt Resolution 2026-5 Authorizing the Sale and Conveyance of Real Estate. Voice vote taken, all yes, motion carried.

Motion by Kemp, second by Kopplin to purchase a Hydrant Buddy, not to exceed $7000, with funds from the Water Fund. Voice vote taken, all yes, motion carried.

Motion by Kopplin, second by Kiel to develop an updated Utility Billing/Disconnect policy. Voice vote taken, all yes, motion carried.

The Clerk provided an update on the Full Rate Case application. Pending further data requests from the PSC, it is possible that water rates may rise 53.92% in addition to a Public Fire Protection Charge.

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

Minutes by Clerk Turner
Subject to Village Board approval

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