VILLAGE OF CAMP DOUGLAS
BOARD MEETING MINUTES

Wednesday, October 14, 2026

Meeting 6:00 PM

Village Hall Board Room, 304 Center St.

Members present: Trustees Katie Kopplin, Chloris Lowe (Zoom), Melanie Kiel, Paula Caucutt and Village President Tracy Kemp. Also present: Clerk Sarah Turner, Tony & Nancy Assid, Andrew Minneker, Heidi Doyle, Michael Miller (Zoom)

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 the regular Board Meeting on Wednesday, October 14th. Voice vote taken, all yes, motion carried.

Communication with the Public: President Kemp read a letter after recent concern in the community regarding sex offenders. The letter emphasized the importance of awareness and communication with law enforcement. Community members spoke on their concerns.

Motion by Kemp, second by Kiel to approve vouchers as written in the amount of $39,949.65 with the addition of $24,314.18 to State of Wisconsin DMA for a total of $64,263.83 from General Checking. Roll Call vote taken. 5 yes, 0 No. Motion carried.

Discussion was held regarding a request for an additional street light to be added on Eddy Avenue. The Village is to explore additional alternative lighting options. No action taken.

Motion by Kopplin, second by Caucutt to renew the Vet Center Agreement for another 5 year term. Voice vote taken, all yes, motion carried.

Motion by Kopplin, second by Kiel to approve 3RT IT Support Proposal for a 3 year term - $3600 per year for 4 computers. Voice vote taken, all yes, motion carried.

Fire Department Update: None - Fire Chief absent

Motion by Kopplin, second by Kiel to approve the 2027 Town of Orange Fire Protection Agreement. Voice vote taken, all yes, motion carried.

Further discussion of the Junk Ordinance. Draft proposals from Board Members presented. Will continue to develop ordinance.

Discussion of 2027 Armed Forces Day Celebration and musical entertainment for the event.

Motion by Kemp, second by Kiel to donate $200 from the Parks & Rec Checking to Wreaths Across America. Voice vote taken, all yes, motion carried.

Draft 2027 Budget was discussed. Budget Hearing set for November 10th, at 6:00 PM with the Regular Board Meeting to immediately follow.

Motion by Kemp, second by Kopplin to go into Closed Session.

Closed Session: The board will go into closed session pursuant to Wisconsin State Statute:

19.85(1), (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Performance Reviews/Wages

Motion by Kopplin, second by Kiel to go back into Open Session. Voice vote taken, all yes, motion carried.

Motion by Kopplin, second by Kiel to approve a 5% wage increase beginning January 1, 2027 for Full-Time Employees. Roll Call vote taken, 5 Yes, 0 No. Motion carried.

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

Minutes by Clerk Turner
Subject to Village Board Approval