Village of Camp Douglas
Board Meeting Minutes
Wednesday, September 9, 2026
Meeting 6:00 PM
Village Hall Board Room, 304 Center St.

Members present: Katie Kopplin, Chloris Lowe (Zoom), Melanie Kiel, Paula Caucutt and Tracy Kemp. Also present: Clerk Sarah Turner, Fire Chief Randy Johnson, Public Works Director Paul Scholze, Tina Gerke, Rose Beck, Joe Perz, 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 on Wednesday, August 12th with changes. Voice vote taken, all yes, motion carried.

Communication with the Public: All present for agenda items

Motion by Kiel, second by Caucutt to approve vouchers as written in the amount of $38653.47 from General Fund Checking. Roll Call vote taken. 5 yes, 0 No. Motion carried.

Discussion was held regarding support to Tina Gerke/Rose Beck for a Trap-Neuter-Release program.

Fire Department Update: 3 calls - all crashes on freeway. Appointing a Assistant Chief soon. 4 members completed grain bin rescue training, 4 in driving training, and 1 in instructor 1 training.

Motion by Kemp, second by Kopplin to apply for the Election Security Subgrant. Voice vote taken, all yes, motion carried.

Motion by Kopplin, second by Kiel to adopt Resolution 2026-6 Authorizing the Sale and Conveyance of Real Estate. Voice vote taken, all yes, motion carried.

Discussion on Junk ordinance, Public Nuisances. Will continue to work on over the next few months.

Update on Rendezvous event. Do's, don'ts, suggestions for future events.

Discussed possible bands for 2027 AFD Celebration.

Motion by Kemp, second by Caucutt to close Eddy Avenue and Brown Street from Eddy Ave to Main Street from Noon to Midnight on October 3rd for the Night Market. Voice vote taken, all yes, motion

Motion by Kemp, second by Kiel to host the Holiday Market & Santa at the Community Center on December 12th, with use of Community Center 12/11-12/13. Voice vote taken, all yes, motion carried.

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

Minutes by Clerk Turner
Subject to Village Board approval