

REGULAR BOARD MEETING
VILLAGE OF CAMERON
January 13, 2025 | 6:00 P.M.
300 N 1st Street, Cameron, WI 54822

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- 2. CAUCUS**
- 3. MINUTES** 12/09/24 Regular Board; Special Board;
- 4. TREASURERS REPORT**
- 5. PUBLIC COMMENTS & STAFF AND COMMITTEE REPORTS**
 - A. Public Comments; *If you are unable to attend the meeting in person but would like to submit a public comment, please contact the Clerk in writing. Comments limited to (3) three minutes.*
 - B. Building Inspector Report;
 - C. Public Works Report;
 - D. Law Enforcement Report;
 - E. Clerk Report;
- 6. OLD BUSINESS**
 - A. Consider/Act on Police Chief Position and Barron County Sheriff Dept Temporary Coverage vs Long-term coverage vs Appointment of Jessica Larson as Interim Police Chief;
 - B. Consider/Act on Effective Date of New Part-Time Patrol Officer Wage Increase;
 - C. Consider/Act on Resolution 2025-001 – CD Investment;
 - D. Consider/Act on Resolution 2025-002 – Closure of Building Fund Checking Account;
- 7. NEW BUSINESS**
 - A. Consider/Act on Engagement Agreement for General Municipal with WeldRiley;
 - B. Consider/Act on Legal Services Agreement for Municipal Court with Coe, Cuskey, & Stephens, S.C.;
 - C. Consider/Act WI Municipal Judges Association Annual Conference;
 - D. Consider/Act on Authorized Signor Removing Roger Olson and Implementation of Second Signor – a Trustee;
 - E. Consider/Act on Onward Accounting Engagement Agreement;
 - F. Consider/Act on Operator License applications for: L. Osterberg; D. Paddock; Jeffrey Geneman, Jr.; and D. Viltz;
 - G. Community Center Updates;
 - i. Consider/Act on Security System Including Cameras and Key Fobs;
 - ii. Consider/Act on Updated Reservation Form;
 - H. Street Committee Updates;
 - I. Law Enforcement Committee Updates;
 - J. Water and Sewer Committee Updates;
 - K. Consider/Act on LTE [Limited-Term-Employment] Part-Time 15-20 Hours Per Week Court Clerk Assistant position;
 - L. Consider/Act to Closed Session pursuant to Wis. Stat. 19.85(1)(c) and (f), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding discussion of payroll, municipal court, and police departmental employment positions including the current and hiring of future chief of police position.
 - M. Consider/Act to Reconvene into Open Session and to take any action on Closed Session items if necessary;
- 8. ADJOURNMENT**