

VILLAGE OF CAMERON
SPECIAL BOARD MEETING MINUTES
JANUARY 27, 2025 | 6:00 P.M.
300 N 1st Street, Cameron, WI 54822

1. Meeting called to order by President Hulback. Answering roll call were: Trustee Randy Hill; Dave Ebner; Kathy Krug; Village President Russell Hulback; Trustees Denise Paddock; Steve Johnson, and Jessica Larson. Staff present were: C-T Story.
2. Consider/Act on Lighting Quote for Village Hall;
Motion by Trustees Johnson/Paddock to approve the lighting proposal with Meyers Electric totaling \$4,237.00. All aye. None opposed. Motion carried. 7-0.
3. Call Roll Call to Closed Session pursuant to Wis. Stat. 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* regarding Robinson's amended contract and review of police dept applications.
Motion by Trustees Ebner/Krug to close at 6:05 p.m. by roll call: Trustee Ebner – aye; Trustee Krug – aye; President Hulback – aye; Trustee Paddock – aye; Trustee Johnson – aye; Trustee Larson – aye; Trustee Hill – aye. All aye. 7-0.
4. Reconvene into open session, to take any action on closed session items if necessary.
Motion by Trustees Johnson/Paddock to open session at 6:57 p.m. All aye. None opposed. Motion carried. 7-0.
Motion by Trustees Larson/Johnson to appoint President Russ Hulback and C-T Ardith Story to work with Sawyer County and expedite paperwork for Shelby. All aye. None opposed. Motion carried. 7-0.
5. Consider/Act on Contract of Services for Cameron Police Department;
Presentation by Chris Fitzgerald.
Motion by Trustees Ebner/Paddock to hold the contract of services. No action. All aye. None opposed. Motion carried. 7-0.
6. Adjournment.
Motion by Trustees Hill/Krug to adjourn at 7:20 p.m. All aye. None opposed. Motion carried. 7-0.