

REGULAR BOARD MEETING
VILLAGE OF CAMERON
February 10, 2025 | 6:00 P.M.
300 N 1st Street, Cameron, WI 54822

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

2. PUBLIC COMMENTS

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.*

3. COMMITTEE / STAFF REPORTS

- A. Building Inspector Report;
- B. Public Works Report;
- C. Law Enforcement Report;
- D. Clerk Report;

4. OLD BUSINESS: None

5. NEW BUSINESS

- A. Consider/Act on Recommendation of Plan Commission for Bobcats Plus, Inc. Intent to Construct Building on Parcel # 111-8088-04-010;
- B. Consider/Act on Dahlhouse Enterprises, LLC for \$1,460;
- C. Consider/Act on Public Works Management Training 3-day Course in Wausau May 13-14-15, 2025, totaling \$900 including lodging and travel expenses;
- D. Consider/Act to Closed Session pursuant to *WI Stat. 19.85(1)(f) 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 departmental review and past chief practices including data access, logins, and passwords and WI 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 for the hiring for a chief of police;*
- E. Consider/Act to Reconvene into Open Session and to take any action on Closed Session items as necessary;
- F. Discuss/Consider/Act on Outsourcing the Police Department to Barron County;
- G. Discuss/Consider/Act on Elimination of the Third Full-Time Patrol Officer Position;

6. TREASURERS REPORT

7. ADJOURNMENT