

REGULAR BOARD MEETING
VILLAGE OF CAMERON
April 14, 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. CONSENT AGENDA

- A. Treasurer's Report;
- B. Minutes: March 10, 2025;
- C. Operator License: Hailey Hogan;
- D. Driveway Permit Application at 212 E Poplar;
- E. Vestis Service Proposal for Village Hall matts, tissue, towels;
- F. SEH Engineering Contractual Agreement for USH 8 DOT Project in 2029-2030;
- G. TTK Electronics Invoice#141853 in the Amount of \$2,000.00 to be Re-Directed for Payment from the Capital Outlay Fund for Police Department Equipment;
- H. Tice Technologies Invoice for Police Department Purchase of (3) three Docking Stations totaling \$719.97;

4. COMMITTEE / STAFF REPORTS

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

5. OLD BUSINESS: None

6. NEW BUSINESS

- A. Consider/Act on Resolution 2025-004 Petition for the Exemption of an At-Grade Railroad Crossing from the Stopping Requirement of Section 346.45;
- B. Consider/Act on Resolution 2025-005 Amendment of Police Department Budget to \$316,650.00 from \$286,750.00 for 2025 Budget Year;
- C. Discussion Only Regarding a Possible TID#2 District;
- D. Consider/Act on Ordinance 2025-01 Poultry Keeping and Licensing;
- E. Consider/Act on Purchase of Lot 2 of Certified Survey Map No. 7065 Document No. 896977, Parcel ID 111-5001-27-000 from J. Kauffman Builders, LLC., a Vacant Lot, on Romsos Avenue for \$19,225.00;
- F. 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....to discuss employee wages; review patrol officer applications; PD to 10-hour shifts; and V-Hall PT staff 90+ day reviews; and WI Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session....to discuss vacant land sale on Romsos Avenue.
- G. Reconvene into Open Session;
- H. Consider/Act on actionable items from Closed Session;

7. ADJOURNMENT