

**REGULAR BOARD MEETING**  
**VILLAGE OF CAMERON**  
**May 12, 2025 | 6:00 P.M.**  
300 N 1<sup>st</sup> 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: April 14, 2025 Regular Board &
- C. Committee Members Appointments for May 2025 – April 2026;
- D. Temporary Class "B" Retail License for Cameron Civic Club for June 1, 2025 at Cameron Fire Dept., 211 W Poplar Ave, Cameron for Outdoor Event;
- E. Police Department purchase of body cams thru Motorola using the Capital Outlay Technology Fund in the amount of \$8,500/year;

**4. STAFF REPORTS & COMMITTEE UPDATES**

- A. Building Inspector Report;
- B. Public Works Report;
- C. Law Enforcement Report;
- D. Clerk Report;
- E. Law Enforcement Committee;
- F. Street Committee;
- G. Water/Sewer Committee;

**5. OLD BUSINESS**

- A. Consider/Act on SEH Engineering Contractual Agreement for USH 8 DOT Project in 2029-2030;
- B. Discuss/Consider/Act on Cooper Engineering Income Study Proposal on Sunnyside Project and Invoice #37736 Sunnyside Project Design Work \$2,500;
- C. Consider/Act on Amendment to Purchase Price for 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 to include Closing Costs of \$1,272.90;

**6. NEW BUSINESS**

- A. Guest Speaker with Dave Armstrong, Barron County Economic Development presenting with county updates;
- B. Presentation/Consider/Act for Maintenance of Agreement with Drew Rieder, Marshfield Clinic Ambulance;
- C. Consider/Act on Permit Application Received from 90<sup>th</sup> Street Hideway, LLC for Parcel #111-8022-02-070 for Request to Re-Zone from Commercial to PUD (Planned Unit Development).
- D. Consider/Act on Land Swap for Parcel # 044-3200-26-000 & 111-8088-05-000;
- E. Consider/Act on Letter Report for Raze Order on Parcel #111-1089-15-000 1103 W Main St., Cameron, WI and Parcel #111-1067-31-000 301 N 10<sup>th</sup> St., Cameron, WI;
- F. Consider/Act on Resolution 2025-007 Fee Schedule Amendment (*to include Police Department record fees and Poultry Permit Application Fee*);
- G. Consider/Act on Budget Amendments for Police Department;

**7. ADJOURNMENT**