

SPECIAL BOARD MEETING
VILLAGE OF CAMERON
May 19, 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. NEW BUSINESS

- A. Presentation/Consider/Act on Ehlers 5-Year Financial Plan;
- B. Presentation and Q&A for Board Trustees by Chris Gierhart, Weld, Riley;
- C. Preview of Romsos Ave Business Park Marketing Video and Snapshots of Aerial Pics;
- D. Insurance Claims: 1) Garage Addition Claim 2) Squad Car Incident both due to Food Pantry
- E. Consider/Act on Resolution 2025-005 Local Government Investment Pool;
- F. Consider/Act on Resolution 2025-008 ETF Health Insurance;
- G. Consider/Act on Ordinance 2025-03 Repealing Sec. 2-503 through Sec. 2-509 and Recreating Sec. 2-503 through Sec. 2-509 of the Village of Cameron Code of Ordinances – Public Records;
- H. Consider/Act on Ordinance 2025-04 Operator Licenses Ch. 8, Article III, Sec. 8-82and 8-84 of the Cameron Code of Ordinances;
- I. Consider/Act on Baribeau Implement Invoice#RH2505016 John Deere Mower Model#Z960 for \$9,600 from ;
- J. Consider/Act on Discontinuance of the Safe Deposit Box;
- K. Discussion only for Public Service Commission Public Fire Protection Fee of \$220,883;
- L. Consider/Act on Resolution 2025-05 Budget Amendment;
- M. Closed Session pursuant to 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 review building inspector and assessor contracts;*
- N. Reconvene into Open Session;
- O. Consider/Act on actionable items from Closed Session;

4. ADJOURNMENT