

REGULAR BOARD MEETING
VILLAGE OF CAMERON
December 8, 2025 | 6:00 P.M.
300 N 1st Street, Cameron, WI 54822

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

2. PUBLIC COMMENTS

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 of Meetings;
- C. Transfer of \$500,000 from General Fund to LGIP for Long-Term Investment;
- D. Annual Poll Worker List for 2026 Elections;
- E. Election Hero Proclamation by Governor Evers [*Thank you to Poll Workers*];

4. STAFF REPORTS & COMMITTEE UPDATES

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

5. OLD BUSINESS

- A. None

6. NEW BUSINESS

- A. Consider/Act on CWS Security Agreement;
- B. Consider/Act on Resignation Letter from Carolyn Martin, CDBG Grant Administrator [*CDBG program closing out and moving back to State of Wisconsin*];
- C. Consider/Act on Parcel #111-5000-23-000 Monument GAP in GIS Mapping;
- D. Consider/Act on Sewer Backup Claim Disallowance for 316 S 3rd St.;
- E. 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 review PTO benefits and follow up of department management meetings*;
- F. Reconvene into open session;
- G. Consider/Act on Items from closed session;

7. FUTURE MEETINGS

8. ADJOURNMENT

Respectfully submitted by,
Ardith Story, Clerk-Treasurer