

REGULAR BOARD MEETING
VILLAGE OF CAMERON
MONDAY, FEBRUARY 9, 2026 | 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: Payables: #46463-46516 \$108,307.70; Payroll: V1443-V1472 \$38,263.45
- B. Meeting Minutes: 12/8/25 RB, 1/12/26=Caucus, 1/12/26 RB, 1/26/26 SB

4. STAFF REPORTS & COMMITTEE UPDATES

- A. Building Inspector
- B. Public Works
- C. Police
- D. Clerk
- E. Committees Updates;

5. OLD BUSINESS

- A. Consider/Act on Cameron Youth Baseball Club Donation of a Portable Shed for Concession Stand at Sportsmans Park plus the Cost of Water and Electric Hookup to the Portable Shed;

6. NEW BUSINESS

- A. Discussion, Presentation, and Possible Action on 2026 Water Rate Study Phase I – Presentation by Ehlers;
- B. Consider/Act on Water Rate Study Phase II with Ehlers by Board Selected Option as Presented or with Changes as per Board's Motion;
- C. Consider/Act on GRIP Development Private Roadway Names of "Sunset Court" and "Lorene Lane" and Uniform Addressing for Development off N 2nd Street;
- D. Consider/Act on CSM, Bayer Ave, Dedicating Roadway;
- E. Discussion and Possible Consider/Act on Joint Sewer Commission's Recommendation for Engineering on the WWTF Phase II Project;
- F. Consider/Act on Disc Golf Association, Inc. Request of 6-Hole Disc Golf Course at Sportsmans Park using Fund Balance Applied for Parks Outlay in the amount of \$2,375.00;
- G. Consider/Act on Temporary Class "B" Beer License Issued to Cameron Civic Club for Saturday, April 11, 2026 from 12:00 PM to 4:00 PM for Purse Bingo at the Cameron Fire Department Hall;

7. FUTURE MEETINGS

8. ADJOURNMENT