

**VILLAGE OF CAMBRIDGE
VILLAGE BOARD MINUTES
Tuesday, March 23, 2021**

MINUTES

Approved: April 13, 2021

Meeting held by telephone/video conference: Freeconferencecall.com

*Dial-in number (US): (727)731-3716 Access code: 6866292#, Join the online meeting:
<https://join.freeconferencecall.com/bgoeckner> Online meeting ID: bgoeckner*

1. **Call to Order/Roll Call:** President McNally called the meeting to order at 6:30 p.m. Members present: President McNally; Trustees Breunig, Cunningham, Kumbier, Rose, and Wittwer. Trustee Galler absent. Staff: Lisa Moen, Administrator/Clerk/Treasurer, Barb Goeckner, Deputy Clerk/Treasurer/Administrator Others present: Chuck Franklin, Phillip Neeson, Roxy Engelstad, Chris Krueger, Dean Lund, Kayla Sipple, Nick Maas, Shane Glinski, Tracy Fillback, Mike Reiber and Alicia Hynes
2. **Pledge of Allegiance**
3. **Proof of Posting:** The agenda was posted on the doors of the upper and lower levels of the Amundson Community Center, Cambridge Post Office, Hometown Bank, and the Village website.
4. **Public Appearances:** None
5. **Approval of Consent Agenda:**
 - a. Village Board Minutes: March 9, 2021
Trustee Cunningham made a motion to approve Consent Agenda as presented, seconded by Trustee Breunig. 6 yes, 1 absent, carried.
6. **Reports:**
 - a. President's Report: President McNally reported receiving a complement on the job well done by the Public Works when they responded to a sewer lateral backup on the weekend. Requested Trustees let him know any thoughts they may have regarding the Memorial Day activities in the Village.
 - b. Library Board: March 10, 2021
President McNally sat in on this meeting in the absence of Trustee Breunig. Library received \$874 for COVID related expenses in 2020.
 - c. Water and Sewer Committee: March 16, 2021
Trustee Kumbier reported: We have been working on comprehensive maintenance of our water system. Previously we had done unidirectional flushing of our hydrants, cleaned the iron filter, extensive testing of the water, and have recently had an inspection of our water tower and thorough cleaning of the water softeners and its media. We will be replacing the media in the near future as well. In addition, we are continuing additional testing of water throughout our system. As a committee, we have elected to pursue tests to analyze the water clarity issues and further improve

the water quality beyond the DNR requirements. We have partnered with the Dancing Goat Distillery for water analysis purposes; they fill their tanks to allow the Village's contracted engineers to observe and test the water. As the Dancing Goat will be drawing this water at our request, we will be reimbursing the water usage and crediting the sewer usage.

d. Village Office Updates – Administrator/Clerk/Treasurer Moen

Administrator Moen reported: Closed out Feb election with state. April election is in full swing. Absentee ballots have been sent out and in-person absentee voting started today. Over 200 ballots have been requested already and we are starting to get them back in. All the notices for the election have gone out. Public test is next week and scheduling workers etc. We continue working on the audit and the auditors will be here on April 7th. Working on water and other ongoing projects – referendum etc. Trustee Cunningham asked if the resolution requesting poll workers and election staff be included in the next round of vaccines went anywhere? Administrator Moen stated it did not on a large scale. Because we are a utility, all public facing utility workers were able to get vaccinated under group 1B and that included our office staff and our guys. Clerks and poll workers were not added to the list yet.

7. Bills:

1st run is \$12,107.76, 2nd run is \$23,617.12 and a 3rd run for \$145.07 for a total of \$35,869.95.

Trustee Cunningham made a motion to approve the bills as presented, with a total amount of \$365,869.95, seconded by Trustee Kumbier. By roll call vote, 6 yes, 1 absent, carried.

8. New Business:

- a. Park reservation: Cambridge Ecumenical Churches: Good Friday Services, Veterans Park

From 12 pm to 1pm on April 2nd to do social distancing

Trustee Cunningham made a motion to approve the request from Cambridge Ecumenical Churches for April 2nd from 12 pm to 1pm for Good Friday Services in Veterans Park, seconded by Trustee Breunig, 6 yes, 1 absent, carried.

9. Unfinished Business:

- a. Fire and EMS Commission Update:

President McNally reported the union update is well under way – language issues for formal bargaining and then responding to what the union wants. Also, some possible action regarding patching at the fire hall. They received reports from fire chief and ems director. The Memorial Day breakfast will be a drive thru this year – no sitting down to dine. The commission will be borrowing \$252,000 for the June/July payment for the new transfer unit. Vehicle will not be delivered until the 1st quarter of 2022.

10. Correspondence:

- a. Arbor Day Foundation: Tree City USA – we have received this designation again.

11. Upcoming Meetings: April 6, Election, April 12, Plan Commission; April 13, Joint Law Enforcement; April 13, Village Board; April 14, Library Board; April 20, Water and Sewer Committee; April 27, Village Board. *All subject to change due to COVID 19 Pandemic.*

12. Questions, Referrals to Staff or Future Agenda Items:

- a. April 13, Update from Carol Sapienza, Jefferson County Tourism Council
- b. Quarterly Update from Kate McGinnity, Dane County Supervisor
- c. As her term is coming to a close and she is not seeking reelection, President McNally thanked Kathy Cunningham for her years of service to the Village of Cambridge. She will be missed.

13. Convene into Closed Session

Trustee Cunningham made a motion to go into closed session at 6:53 p.m., per Section 19.85(1)(e) of the Wisconsin Statutes to deliberate or negotiate 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: Sale of Village property, seconded by Trustee Breunig, by roll call vote, 6 yes, 1 absent, carried.

14. Reconvene into Open Session

Trustee Cunningham made a motion to go into open session at 8:15 p.m., seconded by Trustee Kumbier, by roll call vote, 6 yes, 1 absent, carried.

15. Possible Action Taken on Closed Session Items - No action taken.

16. Adjournment:

Trustee Cunningham made a motion to adjourn, seconded by Trustee Rose, 6 yes, 1 absent, carried. President McNally adjourned the meeting at 8:20 p.m.

Barbara K. D. Goeckner, Deputy Village Clerk/Treasurer/Administrator