

**VILLAGE OF CAMBRIDGE
VILLAGE BOARD MINUTES
Tuesday, April 27, 2021**

MINUTES

Approved: May 11, 2021

Meeting held by telephone/video conference: [Freeconferencecall.com](https://www.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, Franklin, Kumbier, Rose, and Wittwer. Trustee Galler absent. Staff: Lisa Moen, Administrator/Clerk/Treasurer, Barb Goeckner, Deputy Clerk/Treasurer/Administrator Others present: Mike Reiber – Dancing Goat, Jesse Heer – Senior Resource Network, Karen Saemann – Hometown News, Kayla Sipple, Richard Waters, Donna Glinski, Dean Lund, Roxy Engelstad, and Becky Borchard
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:**
 - a. Presentation by Cambridge Area Senior Resource Network – Survey Results: Jesse Heer provided information on the results of the survey conducted this winter. Roughly 250-275 parties responded, accounting for couples who answered together on a single survey. The need for a senior center was a top choice of something seniors would like to see for a service. Cambridge Library and the Community Café Dinners showed the most utilization by all respondents and the most beneficial of community programs. Many expressed the need for a directory of programs which is something the committee will be working on. Goal of the group is to get all groups working together to limit duplication of services. Other most requested programs focused on housekeeping services and exercise programs.
5. **Approval of Consent Agenda:**
 - a. Village Board Minutes: April 13 and April 22, 2021
 - b. Water & Sewer Committee: April 20, 2021

Trustee Kumbier made a motion to approve Consent Agenda as presented, seconded by Trustee Breunig. 6 yes, 1 absent, carried.
6. **Reports:**
 - a. President's Report: None
 - b. Village Office Updates – Administrator/Clerk/Treasurer Moen

Administrator Moen stated staff has been working on closing out the April election, finalizing paperwork for the recount and entering the election data. Have sworn in recently elected officials and finalized their paperwork. Barb and Judy have been working on accounts receivable and preparing invoices. Continue with ongoing projects for Vineyards, the solar farm and water projects. Have posted the Treasurer position and working on getting the custodian position ready for posting as well.

7. Bills:

1st run is \$12,766.03, 2nd run is \$11,584.19 for a total of \$24,350.22.

Trustee Kumbier made a motion to approve the bills as presented, with a total of \$24,350.22, seconded by Trustee Franklin. By roll call vote, 6 yes, 1 absent, carried.

8. New Business:

a. 2021 Committee Assignments

Administrator Moen presented the 2021 Committee Assignments as provided by President McNally late yesterday. There are citizen member vacancies for Water & Sewer, Plan Commission, Zoning Board of Appeals, Cable, Economic Development Committee, and Historic Preservation Committee. If anyone would know of someone interested, please let her know. Discussion of appointments. Trustee Franklin stated he would still like to be involved with the Energy Subcommittee.

Trustee Kumbier made a motion to approve the 2021 Committee Assignments as presented, seconded by Trustee Breunig. Discussion. 6 yes, 1 absent, carried.

b. Street use Permit: Ken Kemler, Keystone Grill, Rib Fest, August 8, 2021

Trustee Kumbier made a motion to approve the street use permit for Ken Kemler of Keystone Grill for the Rib Fest on August 8, 2021, seconded by Trustee Wittwer, 6 yes, 1 absent, carried.

9. Unfinished Business: Discussion and Possible Action regarding:

a. Fire and EMS Commission Update:

President McNally reported the Fire & EMS Commission will meet this Thursday at 6:30 p.m. at the Town of Oakland.

10. Correspondence:

a. League of WI Municipalities – Local Government 101

Administrator Moen provided information to the Trustees regarding the League's Local Government 101 Class. She will also be providing information to the Board of Review members on the training available for them.

11. Upcoming Meetings: May 10, Plan Commission; May 11, Village Board; May 13, Library Board, May 18, Water and Sewer Committee; May 25, Village Board. *All subject to change due to COVID 19 Pandemic.* Energy Sub-Committee to be scheduled for Tuesday, May 4th. Economic Development will be scheduled soon. There will also be a special Village Board meeting on Thursday, May 6th at 6:30 p.m.

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

Administrator Moen will send members a list of the committees they are on along with the schedule of the committee's meetings.

13. Adjournment:

Trustee Kumbier made a motion to adjourn, seconded by Trustee Wittwer, 6 yes, 1 absent, carried. President McNally adjourned the meeting at 7:09 p.m.

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