

**Village of Cambridge
Village Board, Plan Commission, Energy Sub Committee
Joint Meeting**

**Thursday, July 22, 2021, 6:30 p.m.
Amundson Community Center, Community Room
200 Spring St.**

AS ALL DANE COUNTY COVID MANDATES HAVE BEEN LIFTED, THIS IS AN IN-PERSON MEETING; MASKS ARE NOT REQUIRED; HOWEVER, IT IS RECOMMENDED THAT UNVACCINATED PEOPLE CONTINUE TO WEAR MASKS TO PREVENT THE SPREAD OF COVID-19 AND THEIR VARIANTS. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

MINUTES

- 1. Call to Order/Roll Call:** President McNally called the meeting to order at 6:30 pm: Members present Village Board: Trustees Rose, Wittwer, Breunig, Galler, Kumbier and McNally. Excused: Franklin Plan Commission: Commissioner Michalski, Hollenbeck, Anderson, Milsap, Wittwer. Excused: Franklin Energy Subcommittee: Lund, McNally, Rose, Kumbier and Milsap. Others present: Cindy and Mike Cutrano, Karyn Saemann, Dona Merg, Roxy Engelstad, Richard Scott, Tara Vasby, Christianne Laing (Economic Development Committee), Katie Jeffery, Duane and Tina Hinchley; Matt Flemming, Desmond Murphy; Lisa Moen, Administrator; Chrissie Brynwood, Treasurer
- 2. Pledge of Allegiance**
- 3. Proof of Posting:** The agenda was posted in the upper and lower levels of the Amundson Community Center, Cambridge Post Office, Hometown Bank and the Village Website.
- 4. New Business:**
 - a. Presentation by Todd Schultz and Mike Herl on proposed development:** They are proposing purchasing 114 Acres adjacent to the Village of Cambridge. The land would be purchased from the Hinchleys and is currently slated to be part of the solar project. 47 acres would be Highway Business with uses allowed per our ordinance: commercial, retail, restaurants. 25 acres would be multi family with various levels from entry level to more luxurious units, with parks, green space, walking trails. 42 acres would be single family homes. Right now there is a lot of interest in starter homes in Dane County - \$250,000-\$300,000. Looking for substantial activity within 2 years, with a timeline of 5-10 for everything. Construction costs are beginning to drop. This would increase the footprint of the Village by 15%. The land would need to be annexed into the Village and a pay go TIF would be requested for utilities and infrastructure. The TIF would include the Business Highway and Multi-family portions, as well as the land that is currently owned. The current land would be needed for ingress, it would also connect to Rodney Road. At this point the DOT has directed that this would be a signaled intersection.
 - b. Convene into Closed Session** per 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and 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. Proposed Development, Koshkonong Solar Energy Project and related proceedings before the Public Service Commission.

Trustee Galler made a motion to enter into closed session per 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning

strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and 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. Proposed Development, Koshkonong Solar Energy Project and related proceedings before the Public Service Commission, seconded by Trustee Breunig. Motion carried 6-0 on a roll call vote.

Commissioner Wittwer made the same motion for Plan Commission, seconded by Commissioner Michalski. Motion carried 5-0 on a roll call vote.

Rose made the same motion for the Energy Subcommittee, seconded by McNally. Motion carried on a 5-0 vote.

Entered closed session at 6:55 p.m.

c. Reconvene into open session:

Trustee Galler made a motion to reconvene the Village Board back to open session, seconded by Trustee Kumbier. Motion carried on a 6-0 roll call vote.

Commissioner Wittwer made a motion to reconvene the Plan Commission back to open session, seconded by Commissioner Michalski. Motion carried on a 5-0 roll call vote.

Trustee Rose made a motion to reconvene the Energy Subcommittee back to open session, seconded by Trustee Kumbier. Motion carried on a 5-0 vote.

Reconvened back into open session at 8:38 p.m.

d. Possible Action Taken on Closed Session items: No action taken

5. Questions, Referrals to Staff or Future Agenda Items: None

6. Adjournment :

Trustee Galler made a motion to adjourn the Village Board, seconded by Trustee Breunig. Motion carried.

Commissioner Michalski made a motion to adjourn the Plan Commission, seconded by Commissioner Anderson. Motion carried.

Trustee Rose made a motion to adjourn the Energy Subcommittee, seconded by Trustee Kumbier. Motion carried.

The meetings were adjourned at 8:40 p.m.