

**Village of Cambridge Village Board
Amundson Community Center, Community Room
200 Spring Street
Tuesday, July 27, 2021, 6:30 p.m.**

APPROVED 8.10.2021

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!

Village Board Minutes

1. **Call to Order/Roll Call** President McNally called the meeting to order at 6:30 pm. Members present Trustees Wittwer, Breunig, Galler, Kumbier and President McNally, Trustee Rose arrived at 6:35. Others present: Lisa Moen, Administrator/Clerk; Chrissie Brynwood, Treasurer; Tracy Filbeck, Koshkonog Solar; Katie Varney & Kristin Olson, Dane County Breakfast; Bobby Yach; Dean Lund, Roxy Engelstad, Bob Salov, Tony Buonincontro.
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. **Public Appearances:**
 - a. Quarterly Update from Jefferson County Supervisor Laura Payne- Was not present.
 - b. Katie Varney, Dane County Breakfast on the Farm- Discussed the upcoming Breakfast on the Hichley's Farm that is set for August 21, 2021, starting at 7am. Normally would have the event in June but due to Covid they decided to push it back to August. They are expecting between 5,000 and 6,000 attendees. Requested the need for volunteers and can register on their website.
5. **Approval of Consent Agenda:**
 - a. Village Board Minutes: July 13, 2021
 - b. Water and Sewer Committee: July 20, 2021
 - c. Joint Village Board, Plan Commission and Energy Subcommittee: July 22, 2021
 - d. Appointment of Jennifer Trendel to the Library Board

Trustee Galler made a motion to approve the consent agenda as presented, seconded by Trustee Wittwer. Motion carried.

6. **Reports:**
 - a. Presidents Report-President McNally mentioned that the concerts, in Veteran's Park are going well and that the dedication for the bike trail kick-off is August 1.
 - b. Library Board: July 16-Trustee Kumbier mentioned that all is good with the Library Board and mentioned the new Trustee Jennifer Trendel to the Board.
 - c. Village Office Updates: Administrator/Clerk/Treasurer Moen- mentioned the Bike trail dedication coming up August 1, 2021. Economic Development presentation from Jefferson County will be reaching out to finalize the date. With the winery development, the attorney is out of town, but things are moving forward. President McNally questioned Administrator Moen as to the timeframe of cleaning out the old offices? She responded that was going to be a task for the previous Deputy Goeckner upon rehire. Trustee Breunig questioned Attorney Mary Behling's future retirement. Administrator Moen stated she will reach out to Attorney Behling to request her timeframe. Administrator Moen also mentioned it is time for a Joint meeting with the Town of Oakland.

7. Bills: 1st round of bills \$24,675.11, 2nd round of bills \$2,840.70. Grand Total \$27,515.81

Trustee Breunig made a motion to approve the bills in the amount of \$27,515.81, seconded by Trustee Galler. Motion carried on a 6-0 roll call vote.

8. New Business:

- a. WEDC Grant for The Cambridge Inn on Main Administrator Moen stated Cambridge Inn is at the next step with submitting paperwork with Mr. Buonincontro & WEDC, need the boards approval to move forward. There are six rentable spaces.

Trustee Breunig made a motion to submit the paperwork for the WEDC Grant seconded by Trustee Galler. Motion carried on a 6-0 vote.

- b. Extra Territorial CSM – Gusta Lane, Town of Oakland. Administrator Moen stated that this property was split into two parcels and the owner would like to sell the vacant land but needs to have Village Board approval.

Trustee Kumbier made a motion to approve the Extra Territorial CSM for Gusta Lane, seconded by Trustee Breunig. Motion carried on a 6-0 vote.

- c. Park Reservation Permit – Beverly Semmann/Rowe Pottery; Veterans Park, Friday, 8-6, Maxwell Street Days. Administrator Moen explained that the Village Board needs to approve the park rental.

Trustee Galler made a motion to approve the Park Rental for Maxwell Street Days, seconded by Trustee Rose. Motion carried on a 6-0 vote.

- d. Street Permit Application – Janelle Grunwald, closure of a section of Oriole Lane, September 6, 2021. Administrator Moen stated this resident would like to have a block party for back-to-school and needs Board's approval to close the street. Moen spoke with Police Officers, and they do not see a problem with the closure of a section of the street.

Trustee Kumbier made a motion to approve the Street Permit Application with closing a section of Oriole Street, seconded by Trustee Rose. Motion carried on a 6-0 vote.

- e. Dane County Natural Hazard Mitigation Plan – Agreement to Participate

Trustee Kumbier made a motion to agree to participate in the Dane County Natural Hazard Mitigation Plan with President Mark McNally being the representative, seconded by Trustee Galler. Motion carried 6-0 vote.

9. Unfinished Business: Discussion and Possible Action regarding:

- a. Village of Cambridge Ordinance No. 2021-02: An Ordinance amending Section 8.32.020 A. 7. Regarding Loud and unnecessary Noises Designated. Administrator Moen stated that the Dane County Deputies have requested a change in the ordinance regarding construction being done on the weekends. Current ordinance states construction can only occur on weekdays from 7:00 am to 10:00 pm. The proposed language to be changed are the hours 7:00 am to 9:00 pm daily.

Trustee Breunig made a motion to amend the Village of Cambridge's Ordinance No. 2021-02:

amending Section 8.32.020 A.7 Regarding loud and unnecessary Noises Designated to change the language of the hours 7:00 am to 9:00 pm daily, seconded by Trustee Wittwer. Motion carried 6-0 vote.

b. Fire Commission Update

- i. Building Subcommittee Update- President McNally stated that the previous meeting went off track.
- ii. Fire Commission Update- This Thursday is another meeting.

c. **Energy Sub Committee**

- i. **PSC Intervenor Grant Application-** Trustee Rose stated that he has reviewed the PSC Intervenor Grant Application and he will start to fill it out upon approval of the Village Board.

Trustee Breunig made a motion to start the process of filling the application for the PSC Intervenor Grant, seconded by Trustee Galler. Motion carried 6-0.

- ii. **Additional funds for Legal Counsel-** Trustee Rose stated that the Village Board needs additional funds for Legal Counsel.

Trustee Breunig made a motion to approve an additional \$5,000 for legal counsel, seconded by Trustee Kumbier. Motion carried 6-0.

10. Correspondence: None

11. Upcoming Meetings: August 9, Plan Commission; August 10, Joint Law Enforcement; August 10, Village Board; August 17, Energy Subcommittee; August 17, Water and Sewer; August 24, Audit and Finance; August 24, Village Board; Public Works, TBD; Economic Development, TBD;

12. Questions, Referrals to Staff or Future Agenda Items: President McNally asked to invite the new superintendent for the school district to come to a Village Board Meeting, when available. The incoming Dane County Sherriff will be invited to the next Joint Law Enforcement Meeting. The Maintenance plan and the media replacement for the water softener will have an update next meeting. Administrator Moen stated she will reach out to Attorney Mary Behling for an update on her retirement. Administrator Moen also mentioned it is time for a joint meeting with the Town of Oakland.

13. Adjournment

Trustee Kumbier made a motion to adjourn the meeting at 7:25 pm, seconded by Trustee Galler. Motion carried. President McNally adjourned the meeting at 7:25 pm

Chrissie Brynwood, Treasurer/ Deputy Administrator/Deputy Clerk

1) Persons needing special accommodations should call 608-423-3712 at least 24 hours prior to the meeting.

2) More specific information about agenda items may be obtained by calling 608- 423-3712.

3) Final Village Board agendas are typically posted by 4 PM on the Friday preceding the regular meeting at the Amundson Community Center, Cambridge Post Office, Cambridge News office and Cambridge State Bank and Village of Cambridge Web site at www.ci.cambridge.wi.us.