

**Village of Cambridge
Board of Trustees
Amundson Community Center, Community Room
200 Spring Street
Tuesday, August 10, 2021, 6:30 p.m.**

PER THE CDC, DANE COUNTY HAS BEEN CONSIDERED A SUBSTANTIAL OR HIGH-RISK TRANSMISSION AREA FOR THE DELTA VARIANT OF COVID-19. THIS IS AN IN-PERSON MEETING: HOWEVER, TO MAXIMIZE PROTECTION WE RECOMMEND WEARING OF MASKS INDOORS IN PUBLIC SPACES. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

APPROVED 8.24.2021

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, Kumbier, Rose, Franklin and President McNally Others present: Lisa Moen, Administrator/Clerk; Chrissie Brynwood, Treasurer; Aiden O'Connor Invenergy; Dean Lund, Mike Reiber Dancing Goat. Absent Trustee Galler.
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:** Mike Reiber mentioned that they received an award from Constructing Wisconsin for the Specialty Build of the Rick House. Award Ceremony to be held in September. He thanked the Plan Commission and the Village Board for their help in receiving this award.
5. **Approval of Consent Agenda:**
 - a. Village Board Minutes: July 27, 2021

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

6. **Reports:**
 - a. **Presidents Report:** President McNally attended the Ribfest over the weekend and there were five different BBQ vendors and said it was great and was well attended. McNally also mentioned that he has invited the new School Superintendent to attend a future board meeting.
 - b. **Plan Commission**, August 9, 2021, the items will be discussed later in the meeting.
 - c. **Joint Law Enforcement**, August 10, 2021, Trustee Kumbier stated that the communities are growing and there are more calls for service. The new Dane County Sheriff, Calvin Barrett, attended the meeting to introduce himself.
 - d. **Village Office Updates:** Administrator/Clerk/Treasurer Moen mentioned that this past weekend was the dedication of the new bike trail, which went well. She has been working with the attorneys on a number of large projects before the village.
7. **Bills-** 1st round of bills \$37,592.08, 2nd round \$8,743.82 grand total \$46,335.90. Trustee Wittwer questioned if the Village has a contract with Computer Magic. Administrator Moen stated that we do and Wittwer would like to review it. McNally also questioned when will the Village be reimbursed for the Cam Rock expenses? Moen explained they will submit to the bike trail grant once more expenses are incurred.

Trustee Breunig made a motion to approve the bills in the amount of \$46,335.90, seconded by Trustee Kumbier. Motion carried on a 6-0 roll call vote.

8. New Business:

- a. **Possible Intergovernmental Agreement with the Town of Christiana, Wisconsin State Statute 66.0301:** Trustee Wittwer explained that we have an Intergovernmental Agreement with the Town of Oakland, this is something to consider having with the Town of Christiana as well. McNally stated that he would be willing to have discussions with Mark Cook.
- b. **Possible Address Change:** request from property owners of 313 N. Pleasant St. Treasurer Brynwood stated that there are four apartment buildings between N Pleasant St, England St. and Pinecrest Drive. In the past, these were all owned by one owner, but have since been sold to individual owners. Unit 1 has an address of 311 N. Pleasant St, and the remaining three have addresses of 313 N. Pleasant St. Over the past years, there has been confusion as to which units are in which building, especially for emergency services. Usually, the address is on the street which the building faces. Brynwood suggested that the addresses on building #3 should be 317 England Units 5-8 and building #4 should be 315 England Units 9-12.

Trustee Wittwer made a motion to change the addresses from 313 N Pleasant Units 5-12 to be 315 England Units 5-8 and 317 England Units 9-12, seconded by Trustee Breunig. Motion carried.

- c. **Upcoming Vacancy on the Village Board:** Administrator Moen stated that Trustee Galler will be resigning from the board because she is moving. Trustee Breunig questioned when her term was ending? Moen explained that her term will be ending in April 2022 and that the board could appoint someone to fill her vacancy, but in April 2022 they would have to run for the next term.
- d. **Village Attorney: pending retirement of Mary Behling:** Administrator Moen stated that the Village received a letter from the attorney regarding withdrawing as the Village's Attorney. She is not yet retiring but more just stepping away from the larger Village projects. She will continue helping with the Vineyards, court, as well as historical. There was discussion whether we want to move to a larger law firm or with an individual attorney. Members will do some research and it will be brought back to the Board.

9. Unfinished Business: Discussion and Possible Action regarding:

- a. Fire Commission Update
 - i. Building Subcommittee Update: President McNally stated that their will be a meeting this upcoming Thursday.
 - ii. Fire Commission Update: September 16th is the next meeting of the Fire Commission. McNally wants to discuss where the Village is with the unionization, and open meetings complaints. He also mentioned that there was no update yet on the Pizza Pit property.
- b. Energy Sub Committee: Trustee Rose stated the draft grant request is being reviewed by the attorney.

10. Correspondence: None

11. Upcoming Meetings: August 17, Energy Subcommittee; August 17, Water and Sewer; August 24, Audit and Finance; August 24, Village Board; August 30, Economic Development. Public Works, TBD

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

- a. McNally reached out to Fort Atkinson regarding their water tower and the process they followed.
- b. Hinchley/Todd Schultz Development.
- c. Scheduling meeting for the Public Service Commission was held, an introduction of the intervenors, one date in February changed. Invenergy will present in October and Intervenors will present in November.
- d. Contract for cleaning: Dee Jarlsberg has been cleaning the library. She reached out to Administrator Moen and expressed an interest in adding the Amundson Center. With the difficulty in crafting an RFP that fit both the village and library needs, this was a good alternative. She has begun with the Amundson Center.
- e. School Superintendent will attend the September 28th meeting.
- f. Administrator Moen will prepare a contract to hire Barbara Goeckner to help clean out old offices.

13. Adjournment

Trustee Kumbier made a motion to adjourn the meeting at 7:18 pm, seconded by Trustee Breunig. Motion carried. President McNally adjourned the meeting at 7:18 pm

Chrissie Brynwood, Treasurer

- 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 and Hometown Bank and Village of Cambridge Web site at www.ci.cambridge.wi.us.