

**Village of Cambridge Village Board
Amundson Community Center, Community Room
200 Spring Street
Tuesday, October 26, 2021, 6:30 p.m.**

THIS IS AN IN-PERSON MEETING. DUE TO INCREASE CASES OF COVID 19 AND ITS VARIANTS, DANE COUNTY HAS REINSTATED A MASK MANDATE SO MASKS WILL BE REQUIRED AT THE MEETING. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

APPROVED 11.9.2021

Village Board Minutes

1. **Call to Order/Roll Call** President McNally called the meeting to order at 6:35 p.m. Members present: Trustees Kumbier, Wittwer, Galler, Franklin, Rose, Schaefer Weiss and President McNally. Others present: Lisa Moen, Administrator; Chrissie Brynwood, Treasurer; Kris Breunig; Dean Lund; Kayla Sipple South Central Landscapes; Mike Reiber, Nick Maas, Sean Ditson Dancing Goat Distillery.
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:** Wenzey Melendez owner of Amigo Construction stated he is interested in purchasing the vacant lot that used to be the Melster Candy company.
5. **Approval of Consent Agenda:**
 - a. Village Board Minutes: October 12, 2021
 - b. Joint Review Board: October 14, 2021
 - c. Joint Public Works and Personnel: October 14, and October 20, 2021
 - d. Audit and Finance: October 14, October 20 and October 25, 2021
 - e. Economic Development: October 18, 2021
 - f. Energy Subcommittee: October 19, 2021
 - g. Water and Sewer: October 19, 2021

Trustee Kumbier made a motion to approve the minutes as presented, seconded by Trustee Schaefer-Weiss. Motion carried.

6. Reports:

- a. Presidents Report Stated he went out past Saturday to the Trick or Treating event on Main Street. Very happy with the outcome of little "hob-goblins", and stated he felt as if it was "The Cambridge of Old". Dean Lund also thanked for the successful event.
- b. Library Board: October 13, 2021 Trustee Kumbier stated they reviewed the budget also mentioned that they are needing to replace their water heater.
- c. Village Office Updates: Administrator/Clerk/Deputy Treasurer Moen stated that Treasurer Brynwood has been diligently working on the 2022 budget. She also mentioned that their has been 14 meetings since the last board meeting. Also office has been very busy with compiling items that have been requested from the Public Service Commission of Wisconsin.

7. **Bills** Treasurer Brynwood stated the first round of bills was \$60,766.12 and the second round \$20,157.77. Grand total \$80,923.89.

Trustee Kumbier made a motion, seconded by Trustee Galler to pay the \$80,923.89 village bills. Motion carried on a roll call vote.

8. **New Business:** Discussion and Possible Action regarding:

- a. Class B Beer and Class C Wine License: Eating out Enterprises, d/b/a Millies Coffee and Eatery, 214 W. Main St, Courtney Sargent, Agent.

Trustee Franklin made a motion to approve the Class B Beer and Class C Wine License for Courtney Sargent, Agent d/b/a Millies Coffee and Eatery, seconded by Trustee Schaefer -Weiss. Motion carried.

- b. 5% wage increase for 2022: Recommendation from Audit and Finance Committee

Trustee Kumbier made a motion to approve the 5% wage increase for 2022, seconded by Trustee Franklin. Motion carried.

- c. Hiring of Two Public Works Laborers: Recommendation from Audit and Finance Committee
 - 1) Public Works Laborer Position: Recommendations from Administrator Moen and Public Works Director Breunig

Trustee Schaefer-Weiss made a motion to hire two public works laborers, seconded by Trustee Franklin. Motion carried.

- d. ARPA Funds – Remainder of This Year’s Funds (\$75,964) for Water Project- Media Replacement: Recommendation from Audit and Finance Committee

Trustee Galler made a motion to approve setting aside the ARPA funds of \$75,964 for the water project, media replacement, seconded by Trustee Schaefer-Weiss. Motion carried on a roll call vote.

- e. Purchase of a new leaf vacuum for stormwater/public works.

Trustee Wittwer made a motion to approve the purchase of a new leaf vacuum, with potential of negotiating a lower price, seconded by Trustee Kumbier. Motion carried on a roll call vote.

9. Unfinished Business: Discussion and Possible Action regarding:

- a. Appointment to Committees President McNally recommended Kris Schaefer-Weiss to the library board to replace Trustee Kumbier.

Trustee Galler made a motion to approve the appointment of Kris Schaefer-Weiss to the Library Board, seconded by Trustee Rose. Motion carried, with Trustee Schaefer-Weiss abstaining.

- b. Bike Trail: Discussion and possible action regarding bike path construction. Administrator Moen stated that the retaining wall was completed, and they will be paving the portion along 12/18 in the next few days.
- c. Fire Commission Update-President McNally stated he didn't have an update yet, but the commission will meet this Thursday.
- d. Energy Sub Committee-Trustee Rose stated he was out of the country on vacation but has been up to speed with the

10. Correspondence:

11.Upcoming Meetings: October 27, Joint Cambridge/Oakland Meeting; November 2, Energy Subcommittee; November 8, Plan Commission; November 9, Village Board; November 10, Library Board; November 16, Energy Subcommittee; November 16, Water and Sewer Committee; TBD: Economic Development Committee and Public Works TBD; November 23, Village Board

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

- a. COVID protocols
- b. Kate McGinnity, Dane County Update, November 9
- c. Redistricting
- d. Melster site

Trustee Schaefer-Weiss recommends that the traffic light/roundabout issue be brought to the next plan commission meeting. Trustee Galler stated that a representative from Wisconsin Department of Transportation attend this meeting.

13.Convene into Closed Session

Trustee Rose made a motion to convene into closed session for discussion and possible action regarding the bike path construction, including consideration of Dancing Goat’s proposed Conditional Consent to Proceed agreement (granting the village a license to construct the path). The board may convene into closed session to consider its response to Dancing Goat’s proposal, pursuant to 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 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

14.Reconvene into open session

Trustee Rose made a motion to reconvene into open session, seconded by Trustee Galler. Motion Carried.

15.Possible Action Taken on Closed Session Items

Trustee Rose made a motion to work with legal counsel in response to the Dancing Goat proposed Conditional Consent to proceed agreement, seconded by Trustee Wittwer. Motion Carried. No action taken on Koshkonong Solar Energy Project.

16.Adjournment

Trustee Rose made a motion to adjourn the meeting, seconded by Trustee Kumbier. President McNally adjourned the meeting at 8:45pm.

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