

**Village of Cambridge Village Board  
Teleconference Meeting  
Tuesday, February 9, 2021, 6:30 p.m.**

Due to the COVID-19 Pandemic, Including Federal, State and County Emergency orders limiting crowds, this meeting is being held via teleconference. You will be able to join the meeting any time after 6:20 p.m. Members of the Village Board and public may attend by:

Dial-in number (US): (727)731-3716

Access code: 6866292#

Online meeting ID: bgoeckner

Join the online meeting: <https://join.freeconferencecall.com/bgoeckner>

**Village Board Agenda**

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Proof of Posting**
- 4. Public Appearances:**
- 5. Approval of Consent Agenda:**
  - a. Village Board Minutes: January 26, 2021
- 6. Reports:**
  - a. Presidents Report
  - b. Update from Utility Subcommittee of February 4
  - c. Plan Commission Meeting of February 8
  - d. Joint Law Enforcement Committee of February 9
  - e. Village Office Updates – Administrator/Clerk/Treasurer Moen
- 7. Bills:**
- 8. New Business:** Discussion and Possible Action regarding:
  - a. Village of Cambridge Ordinance 2021-01 – Amending Section 17.28.030 of the Village of Cambridge Ordinances Regarding General Business Conditional Uses – Recommendation from Plan Commission
  - b. Rezoning proposal in the Village of Christiana
- 9. Unfinished Business:** Discussion and Possible Action regarding:
  - a. Utility Subcommittee Membership
  - b. Economic Development Committee Membership
  - c. Fire and EMS Commission Update: President McNally
- 10. Correspondence:**
  - a. Safe Communities Thank You
- 11. Library Board, February 10; Election February 16; Water and Sewer Committee, February 16; Utility Subcommittee, February 18; Village Board, February 23.** *All subject to change due to COVID 19 Pandemic.*
- 12. Questions, Referrals to Staff or Future Agenda Items:**
  - a. April 13, Update from Carol Sapienza, Jefferson County Tourism Council
- 13. Adjournment**

Lisa Moen, Administrator/Clerk/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, Cambridge News office and Cambridge State Bank and Village of Cambridge Web site at [www.ci.cambridge.wi.us](http://www.ci.cambridge.wi.us).

**VILLAGE OF CAMBRIDGE  
VILLAGE BOARD MINUTES  
Tuesday, January 26, 2021**

**MINUTES**

**Approved:**

**Meeting held by telephone/video conference: [Freeconferencecall.com](https://join.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, Cunningham, Galler, Kumbier, Rose and Wittwer. Staff: Lisa Moen, Administrator/Clerk/Treasurer, Barb Goeckner, Deputy Clerk/Treasurer/Administrator Others present: Mike Reiber, Nick Maas, Beau Bunce & Fred Swanson – Dancing Goat, Karyn Saemann – Cambridge News, Brian Roemer – Ehlers & Associates, Mike Richardson, Christianne Laing, Rana Tuble, Marcia Barnes, Laura Evenson, Kayla Sipple, Vanessa Roberts, Dean Lund, Rob Danielson, Roxann Engelstad, Tara Vasby, Shawnee Sullivan, Sharon Jacobson, Sean Marren, Beverly Semmann, Cathy Yerges, Richard Nelson, Janice Redford, Kay Krebsbach, Bryan Phillips, Trina Feisel, Ellie Tatro, Jessica Lede, Kate McGinnity, Christine Klopp and others.

**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:**

Trustee Galler requested the Economic Development Item be placed on the agenda. Public present offered the opportunity to speak on it at this time. Christianne Laing stated she is present to hear discussion on store fronts and bringing back economic development committee.

Vanessa Roberts – would like to see what the village can do to get some actual businesses in the empty spots.

Administrator Moen requested those who sent anything to Trustees separately, to also send the items to her at the office.

Bev Semmann asked if the request to bring it to the board was with an intention to bring suggestions? Trustee Galler stated this is a first step to have discussion.

Public present offered opportunity to speak at this time regarding the proposed solar farm item. The following parties spoke:

Roxann Engelstad (Christiana Township) had written letter with Mary Gjerme. Wants Board to be aware of infringement on Extraterritorial zoning. Solar farm will cover 2,600 acres with solar panels and could expand to 5,000 acres.

Mary Gjerme spoke to concern of impact of project. Urgency now to set up response to Public Service Commission.

Nick Maas – Dancing Goat stated they came here because of agricultural aspect of community. This does not do justice to the heritage of Cambridge.

Sean Marren suggested this group ask Invenergy to come and speak on the project.

Rob Danielson – Encouraged the Village to get input from communities that have such facilities. Only way to get through is through an intervention process.

**5. Approval of Consent Agenda:**

- a. Village Board Minutes: January 12 and January 21, 2021
- b. Water and Sewer Committee: January 19, 2021

*Trustee Cunningham made a motion to approve Consent Agenda as presented, seconded by Trustee Kumbier, 7 yes, carried.*

**6. Reports:**

- a. President's Report:

President McNally complimented the snowplowing crew for clearing the recent snowfall. Citizens had expressed appreciation to him for their work.

- b. Library Board: January 13, 20210

Trustee Breunig reported the Library discussed the Cambridge Foundation grant, Library Legislation Day and upcoming library maintenance and equipment. Also discussed possibilities for meeting in person again. Administrator Moen stated we follow Dane County directions regarding COVID and would not be able to social distance for in person meeting with the number of persons present at tonight's meeting.

- c. Village Office Updates – Administrator/Clerk/Treasurer Moen

Administrator Moen – finishing year ed reports for State and Federal. Received ballots for February primary and working on mailing out absentees. Referendum questions for April Spring Election have been sent to the Counties. Continue working on water and sewer projects.

**7. Bills:**

1<sup>st</sup> run is \$20,831.81, 2<sup>nd</sup> run is \$24,062.01 for a total of \$44,893.82.

*Trustee Kumbier made a motion to approve the bills as presented, with a total amount of \$44,893.82, seconded by Trustee Cunningham. By roll call vote, 7 yes, carried.*

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

- a. Economic Development: Trustee Galler

Trustee Galler stated she requested this item to be placed on the board agenda for discussion. Wondering what some of the things are that the board members can assist with and conversations we can have regarding the aesthetics and viability for downtown. COVID has exasperated a lot of economic issues. What do we have that is working for us and what is not and what can be done? Discussion of: Economic Development committee being reactivated, could discuss possible downtown grants, possible groups to join while stores wait for tenants. Clean up of façade of buildings if need be. Volunteers to help with this. This discussion is first step. Trustee Wittwer suggested looking into WEDEC who has 65 different ways to start downtown revitalization. Trustee Rose offered his time to work on this as well. Further discussion of ideas for working on economic development and finding ways to have others involved.

**9. Unfinished Business:**

- a. Well Number 2 Maintenance: Recommendation from Water & Sewer Committee from Water & Sewer Committee.

*ahead with the cleaning of the iron filter for a cost not to exceed \$80,000 seconded by Trustee Breunig.*

Discussion of maintenance schedule and communicating same to the residents.  
*By roll call vote, 7 yes, carried.*

**b. Proposed Solar Farm: Trustee Kumbier**

Trustee Kumbier requested this item be placed on the agenda as it will affect the future of Cambridge. Believes there should be a joint meeting between Cambridge, Christiana, and Deerfield as it impacts all of us. Discussion on proposed solar farm and impact to Cambridge: Information provided from Rob Danielson – Town in Vernon County who has experienced solar farm. Consideration of comments to PSC. Kate McGinnity spoke regarding input to PSC for public hearing. Suggestion to consider setback requirements. Be clear on what to ask ahead of time. Discuss strategies. Discussion of tax revenues for townships where panels will be located. Consideration of writing letter to PSC, formation of a sub-committee for work on this issue, meeting with others involved. Cambridge's position not clear. Have three Trustees on committee and move very quickly to formulate response to PSC. Administrator Moen stated an ad-hoc committee could be created to include board members and members of the public. Any letter would need to come back to Village Board. Trustees Kumbier, Wittwer and Rose willing to serve, and President McNally will join them. Others on online chat offered to provide information and sit on committee also.

**c. Fire and EMS Commission Update**

Referendum questions are at the counties. No other updates on Fire/EMS

**10. Correspondence: None**

**11. Tentative Meeting Announcements:** Plan Commission, February 8; Joint Law Enforcement, February 9; Village Board, February 9; Library Board, February 10; Election February 16; Water and Sewer Committee, February 16; Village Board, February 23. *All subject to change due to COVID 19 Pandemic.*

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

**13. Adjournment:**

*Trustee Cunningham made a motion to adjourn, seconded by Trustee Kumbier, 7 yes, carried. President McNally adjourned meeting at 8:19 p.m.*

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

2/05/2021 12:52 PM

In Progress Checks - Full Report - ALL

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ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From:

From Account:

Thru:

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
2/09/2021 ALLIANT ENERGY/WP&L			
#5876920000			
100-00-53420-000-000		STREET LIGHTS	1,530.81
#5876920000	01282021		
Total			1,530.81
2/09/2021 APG OF SOUTHERN WISCONSIN			
NOTICE ABS FOR ABSENTEE VOTING FEB 2021			
100-00-51440-390-000		ELECTIONS - SUPPLY & EXPENSE	65.95
NOTICE ABS FOR ABSENTEE VOTING FEB 2021		28866-0121	
Total			65.95
2/09/2021 BADGERLAND DISPOSAL, LLC			
TRASH & RECYCLING SERVICE FEB 2021			
350-00-53620-295-000		RECYCLE COLLECT- CONTRACTED	2,899.48
TRASH & RECYCLING SERVICE FEB 2021		1427591	
350-00-53620-290-000		TRASH COLLECTION CONTRACTED	4,333.20
TRASH & RECYCLING - FEB 2021		1427591	
350-00-53620-290-000		TRASH COLLECTION CONTRACTED	-48.23
FUEL REBATE 4TH QUARTER		1427591	
Total			7,184.45
2/09/2021 BEHLING LAW OFFICE			
LEGAL - 2021 JAN			
100-00-51300-210-000		VILLAGE LEGAL WORK	1,042.50
LEGAL - 2021 JAN		29453	
100-00-51300-390-000		VINEYARDS DISTILLERY - LEGAL	240.00
VINEYARDS LEGAL - 2021 JAN		29453	
Total			1,282.50
2/09/2021 CAMBRIDGE WATER & SEWER UTILITY			
ACCT#040-0024-00 AMUNDSON WATER & SEWER			
100-00-51600-220-000		MUN BLDG - UTILITIES	254.06
ACCT#040-0024-00 AMUNDSON WATER & SEWER		2/02/2021	
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	68.03
ACCT#040-0023-00		02/02/2021	
Total			322.09
2/09/2021 COMPUTER MAGIC, INC			
MONTHLY SUPPORT FEB			

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 ALL Checks by Payee  
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Dated From:

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Voucher Nbr	Check Date	Payee	Amount
100-00-51420-280-000		ADMIN - COMPUTER MAINT/REPAIR	522.50
		MONTHLY SUPPORT FEB 5557	
500-00-53700-681-300		COMPUTER SUPPORT	261.25
		MONTHLY SUPPORT FEB 5557	
600-00-53700-842-000		TECHNOLOGY EXPENSES	261.25
		MONTHLY SUPPORT FEB 5557	
Total			1,045.00

2/09/2021 DANE COUNTY TREASURER - Danecom  
 JULY-DEC 2020

Previous Year Expense

100-00-52100-245-000		POLICE - DANE COM EXPENSE	803.00
		JULY-DEC 2020 39352	
Total			803.00

2/09/2021 DEERE CREDIT, INC.  
 JOHN DEERE Z970R LAWNMOWER LEASE 2020

Previous Year Expense

100-00-53311-824-000		PUB WORKS - EQUIPMENT OUTLAY	2,819.83
		JOHN DEERE Z970R LAWNMOWER LEASE 2020 2449389	
Total			2,819.83

2/09/2021 DIAMOND VOGEL PAINT CENTER

Previous Year Expense

100-00-53311-393-000		PUBLIC WORKS - STREET PAINT	533.55
		25501037	
Total			533.55

2/09/2021 FRONTIER  
 423-3772- VILLAGE HALL

100-00-51420-221-000		ADMIN - TELEPHONE	82.97
		423-3772- VILLAGE HALL 01282021	
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	67.55
		ACCT #608 423 4844 - DPW GARAGE 01282021	
500-00-53700-681-200		TELEPHONE EXPENSE	41.49
		WATER FAX 01282021	
600-00-53700-851-400		TELEPHONE EXPENSE	41.49
		Sewer FAX 01282021	
Total			233.50

2/09/2021 KORNSTEDT, CAROL  
 COURT EXPENSES



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Voucher Nbr	Check Date	Payee	Amount
100-00-51200-330-000		COURT - TRAINING	35.00
		COURT EXPENSES	
	JAN 2021		
		Total	35.00

2/09/2021 NAPA AUTO PARTS			
FILTER DUMP TRUCK, PLOW LIGHTS			
100-00-53311-340-000		PUBLIC WORKS - SHOP SUPPLIES	66.54
		FILTER DUMP TRUCK, PLOW LIGHTS	
	703359, 703655, 703190		
100-00-52100-370-000		POLICE - SQUAD GAS/OIL	49.76
		POLICE - OIL, FILTERS	
	703190, 703194		
		Total	116.30

2/09/2021 OVERHEAD DOOR COMPANY			
Svc, repairs, replaced capacitor			
100-00-53311-340-000		PUBLIC WORKS - SHOP SUPPLIES	390.00
		Svc, repairs, replaced capacitor	
	26001		
		Total	390.00

2/09/2021 QUILL CORPORATION			
Red,yellow, blue ltr folders, AAA batter			
100-00-51420-310-000		ADMIN - OFFICE SUPPLY	54.54
		Red,blue,yw fldrs, batteries, labels	
	13965339		
500-00-53700-640-000		SUPPLIES AND EXPENSES	15.65
		Red,blue, yw fldrs, batteries, labels	
	13965339		
600-00-53700-851-000		OFFICE SUPPLIES & EXPENSES	15.64
		Red,blue,yw fldrs, batters,labels	
	13965339		
		Total	85.83

2/09/2021 SECURIAN FINANCIAL GROUP, INC			
LIFE INS - ADMIN DEPT			
100-00-51420-135-000		ADMIN - LIFE INS	32.40
		LIFE INS - ADMIN DEPT	
	MAR		
100-00-53311-135-000		PUBLIC WORKS - LIFE INS	6.24
		PUBLIC WORKS LIFE INS.	
	MAR		
150-00-55110-135-000		LIB - LIFE INS	37.31
		LIBRARY GROUP LIFE INS	
	MAR		
500-00-53700-686-000		EMPLOYEE PENSIONS AND BENEFITS	23.12
		WATER GROUP LIFE INS	
	MAR		

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Thru Account:

Voucher Nbr	Check Date	Payee	Amount
600-00-53700-854-000		EMPLOYEE PENSIONS & BENEFITS	23.12
		SEWER GROUP LIFE INS MAR	
100-00-21514-000-000		GROUP LIFE INS PAYABLE	371.21
		EMPLOYEE SHARE MAR	
100-00-51420-135-000		ADMIN - LIFE INS	6.49
		EMPLOYER 20% MAR	
100-00-53311-135-000		PUBLIC WORKS - LIFE INS	1.25
		EMPLOYER 20% MAR	
150-00-55110-135-000		LIB - LIFE INS	7.47
		EMPLOYER 20% MAR	
500-00-53700-686-000		EMPLOYEE PENSIONS AND BENEFITS	4.63
		EMPLOYER 20% MAR	
600-00-53700-854-000		EMPLOYEE PENSIONS & BENEFITS	4.63
		EMPLOYER 20% DEC	
Total			517.87

2/09/2021 SUPERIOR STATE ADMINISTRATORS INC  
 monthly fee

100-00-51420-134-000	ADMIN - FLEX BEN		10.92
	monthly fee	Z263073	
150-00-55110-134-000	LIB - FLEX BENEFIT		11.50
	MONTHLY FEE	Z263073	
500-00-53700-686-000	EMPLOYEE PENSIONS AND BENEFITS		6.04
	MONTHLY FEE	Z263073	
600-00-53700-854-000	EMPLOYEE PENSIONS & BENEFITS		6.04
	MONTHLY FEE	Z263073	
100-00-53311-134-000	PUBLIC WORKS - FLEX BEN		5.75
	MONTHLY FEE	Z263073	
Total			40.25

2/09/2021 TOTAL INSPECTION SERVICES LLC  
 PERMITS 120021-01 THRU 120021-07

100-00-52400-000-000	PLBG. & BLDG. INSPECTIONS		9,245.00
	PERMITS 120021-01 THRU 120021-07	1011	
Total			9,245.00

2/09/2021 TOWN & COUNTRY ENGINEERING, INC.  
 2020 camrock bike trail design

Previous Year Expense



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Voucher Nbr	Check Date	Payee	Amount
200-00-57620-800-000		BIKE TRAIL EXPENSES	
	2020	camrock bike trail design	22421
			2,040.00
		Total	2,040.00
<hr/>			
	2/09/2021	US CELLULAR	
		POLICE - 608-575-8101	
100-00-52100-390-000		POLICE - PHONES & SUPPLIES	
		POLICE - 608-575-8101	0418659069
			338.12
		Total	338.12
<hr/>			
	2/09/2021	VILLAGE OF DEERFIELD	
		WAGES - DEC 12-20-20 TO 1-02-2021	Previous Year Expense
100-00-52100-290-000		Dane County Sheriffs Contract	
		WAGES - DEC 12-20-20 TO 1-02-2021	39305
			9,011.86
		Total	9,011.86
<hr/>			
	2/09/2021	WISCONSIN SUPREME COURT	
		MUNICIPAL JUDGE CONTINUING ED 2019-2020	
100-00-51200-330-000		COURT - TRAINING	
		MUNICIPAL JUDGE CONTINUING ED 2019-2020	680-000000279
			700.00
		Total	700.00
<hr/>			
		Grand Total	38,340.91

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ALL Checks by Payee  
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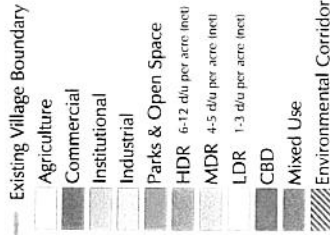
	Amount
Total Expenditure from Fund # 100 - VILLAGE GENERAL FUND	28,355.83
Total Expenditure from Fund # 150 - LIBRARY FUND	56.28
Total Expenditure from Fund # 200 - CAPITAL PROJECTS FUND	2,040.00
Total Expenditure from Fund # 350 - REFUSE & RECYCLING FUND	7,184.45
Total Expenditure from Fund # 500 - WATER UTILITY	352.18
Total Expenditure from Fund # 600 - SEWER UTILITY	352.17
Total Expenditure from all Funds	38,340.91

# PROPOSED LAND USE

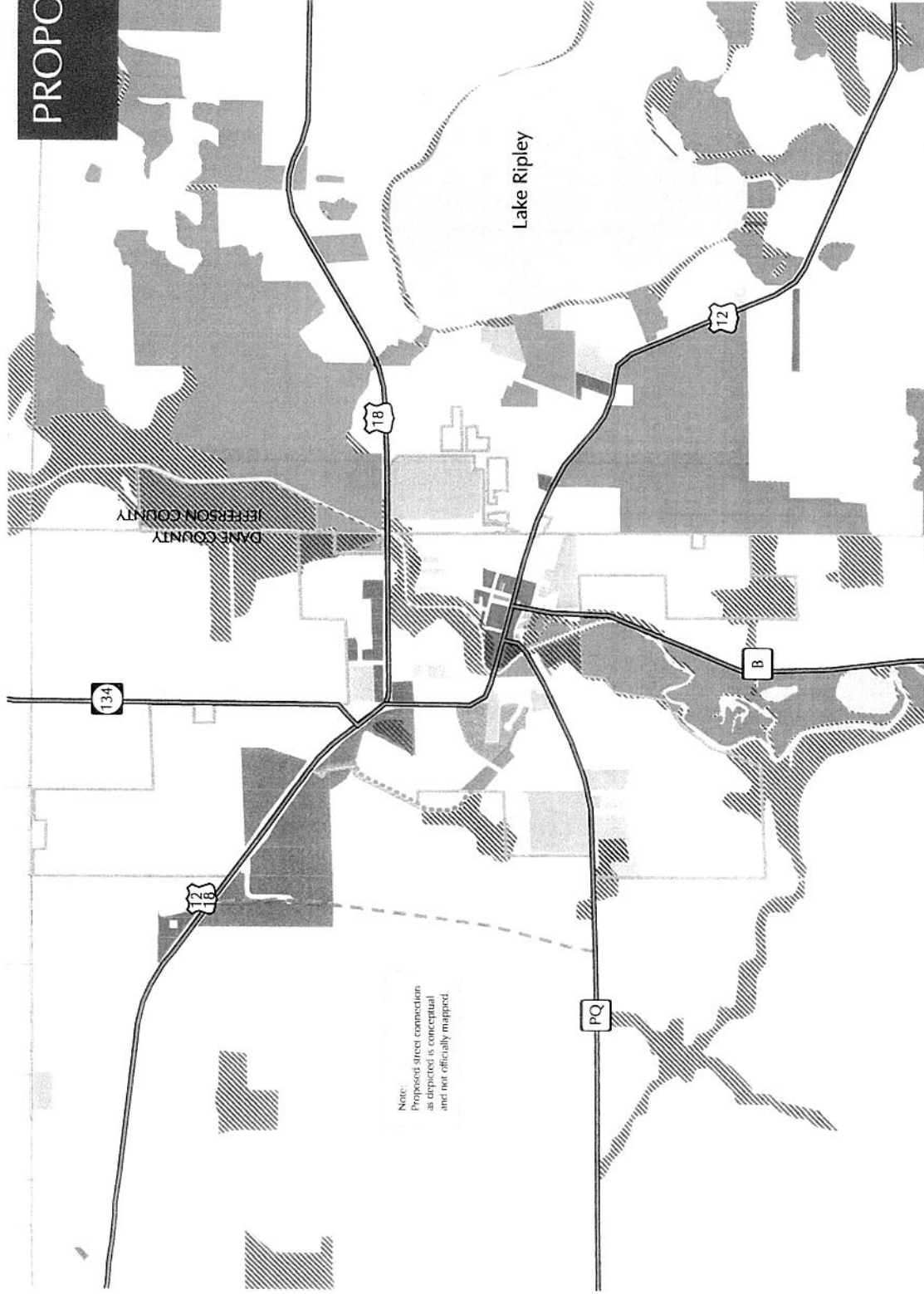
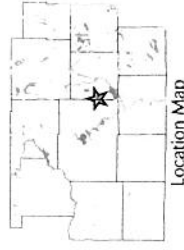
## Village of Cambridge Smart Growth Plan

Cambridge, Wisconsin

### Legend



Proposed Street Connection  
Recommended Trail Connection



Note:  
Proposed street connection  
as depicted is conceptual  
and not officially mapped.

Rudd & Associates • Schreiber/Anderson Associates, Inc.

Source: Dane County Land Information Office  
Jefferson County Land Information Office

# **VILLAGE OF CAMBRIDGE ORDINANCE NO. 2021-01**

## **AN ORDINANCE AMENDING SECTION 17.28.030 OF THE VILLAGE OF CAMBRIDGE ORDINANCES REGARDING GENERAL BUSINESS CONDITIONAL USES**

The Village Board of the Village of Cambridge, Dane and Jefferson Counties, does hereby ordain as follows:

### **SECTION 17.28.030 is amended to read as follows:**

N. Lodging (hotels and Motels)

The Village Board DOES FURTHER ORDAIN that this Ordinance shall be effective following its adoption and publication.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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By: Mark McNally, Village President

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Attest: Lisa Moen, Village Administrator/Clerk/Treasurer

Adopted:

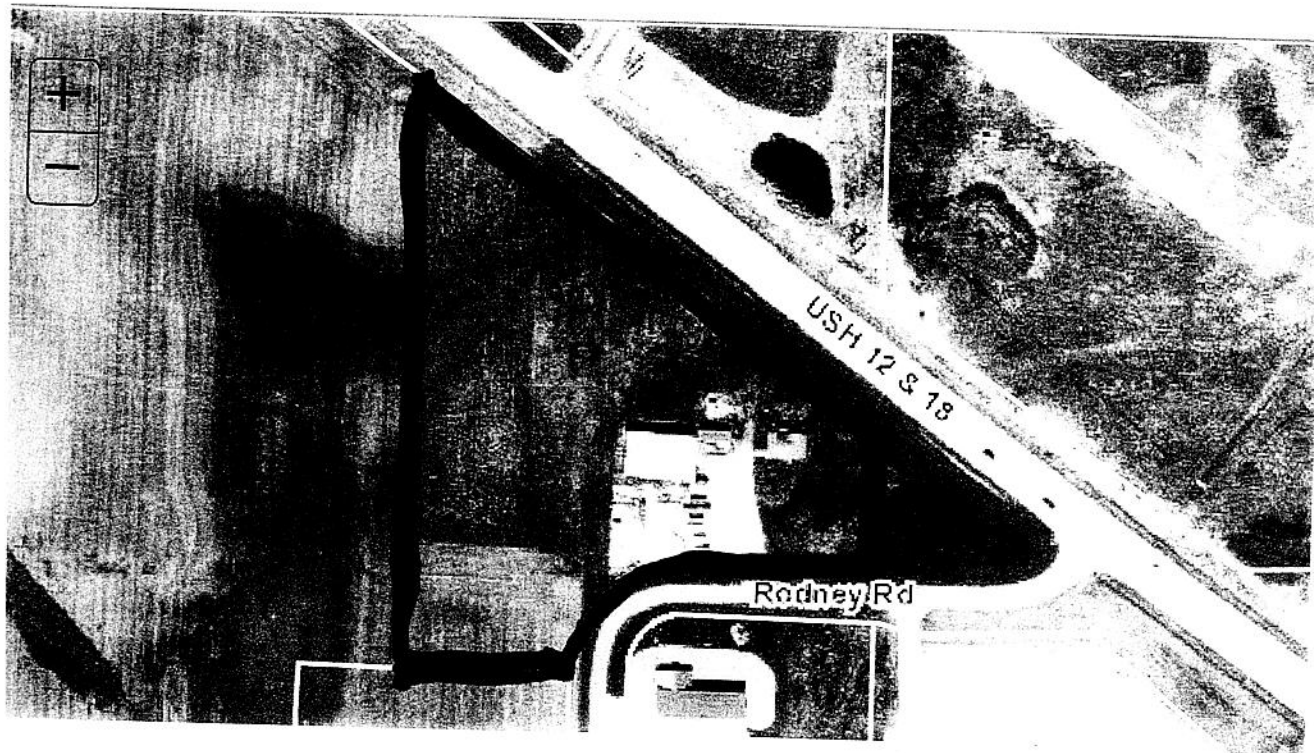
Vote:

Ayes:

Published:

Noes:

## Parcel Maps



Your neighbor, **Robert Johnson** (James McFadden, agent) has applied to change the zoning on his property located at 275 US Highway 12 & 18, Cambridge, from HC to M1. He proposes to retain the existing residence and convert the remainder of the property into an automobile salvage and recycling operation.

The Town of Christiana Plan Commission will meet on Tuesday, February 23, 2021, at 7:30 pm at the Christiana Town Hall, 773 Koshkonong Road. If you wish to give your input to them at this meeting, please plan to attend. The Plan Commission gives its recommendation to the Town Board, which then votes on this matter at its next meeting and files a report with Dane County. Dane County Zoning then makes the final decision, taking into account the Town's recommendation.

*Zoning Change Location:*

*275 US Highway 12 & 18  
Cambridge, WI 53523  
Parcel #016/0612-024-8075-0*



MADISON- DANE COUNTY

December 30, 2020

Village of Cambridge  
P O Box 99  
Cambridge, WI 53523

Dear :

On behalf of Safe Communities, I would like to take the opportunity to thank you for choosing to donate to our organization in the gift amount of \$1,500.00. It is through community support that we are able keep our collaborative activities underway and is vital to our shared mission of making Madison-Dane County a safer community.

Thanks again for this meaningful gift.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Cheryl Wittke'.

**Cheryl Wittke**

**Executive Director**

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Date of Donation: 09/29/2020

Description of Donation: \$1,500.00

*Safe Communities is a 501(c)(3) nonprofit organization, Federal Tax ID# 39-2010839. No goods or services were received in consideration of this gift. Please retain this letter for your tax records.*

safercommunity.net

A solid black rectangular redaction mark at the bottom of the page.