

**Village of Cambridge Board of Trustees
Amundson Community Center
200 Spring Street, Cambridge
Tuesday February 28, 2023
6:30 p.m.**

REVISED Village Board Agenda

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Proof of Posting**
- 4. Public Comment**
 - a. Invited guest: Safe Communities – Cheryl Wittke
- 5. Approval of Consent Agenda:**
 - a. Village Board Minutes: January 24, 2023 – Not yet ready
- 6. Reports:**
 - a. Presidents Report
 - b. Library Board: February 8, 2023
 - c. Personnel Committee: February 27, 2023
 - d. Director Dept of Public Works-Tod Lord
 - e. Village Office Updates: Administrator Moen
- 7. Treasurer’s Report:**
 - a. Bills
- 8. New Business: Discussion and Possible Action Regarding:**
 - a. Update on Senior meals
 - b. Proclamation for Joan Behm Retirement
 - c. Posting of Treasurer/Deputy Clerk/Deputy Administrator Position
 - d. Possible Temporary Assistance
- 9. Unfinished Business: Discussion and Possible Action Regarding:**
 - a. Financing Well #3 Project - Presentation by Ehlers
 - b. Village of Cambridge Resolution 2023-04 Providing for the Sale of a \$5,320,000 Note Anticipation Note, Series 2023A- Well #3 Funding
 - c. Release of Existing Easement of Public Bike Path
 - d. Village of Cambridge Resolution 2023-05, Authorization to Record a Correction Instrument and Partial Release of a Public Bike Path
 - e. TID 6 Assignment of MRO Benefits
 - f. Fire Commission Update
 - 1) President McNally Update
 - 2) Possible Expansion with Lake Mills - Trustee Hollenbeck
 - 3) EMS Personnel Fire Training – Trustee Hollenbeck
- 10. Correspondence: None**
- 11. Questions, Referrals to Staff or Future Agenda Items:**
- 12. Upcoming Meetings:** March 8th Library Board; March 13th Economic Development; March 13th Plan Commission; March 14th Village Board; March 21st Water and Sewer, March 28th Village Board.
- 13. Convene into Closed Session** per 19.85(1)(c) of the Wisconsin Statutes to consider the employment, promotion, compensation or performance evaluation data of Village employees: considering performance evaluation data of a Village employee

14. Reconvene into Open Session

15. Possible action taken on closed session items

16. Adjournment

Lisa Moen, Administrator, Clerk, Deputy Treasurer

Note

- 1) Persons Needing Special Accommodations Should Call 423-3712 At Least 24 Hours Prior To The Meeting.
 - 2) More Specific Information About Agenda Items May Be Obtained By Calling 423-3712.
 - 3) Final Agendas Are Typically Posted By 4 Pm On The Friday Preceding The Regular Meeting At The Amundson Community Center, Cambridge Post Office, Hometown State Bank, Badger Bank and the Village Website
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- Items 6 c, 8 c and d and 13, 14 and 15 were added to the agenda on 2-27-2023