

**Village of Cambridge Board of Trustees
Amundson Community Center
200 Spring Street, Cambridge
Tuesday, April 12, 2022
6:30 p.m.**

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: March 22, 2022
- 6. Reports:**
 - a. Presidents Report
 - b. Personnel Committee: April 11, 2022
 - c. Plan Commission: April 11, 2022
 - d. Joint Law Enforcement: April 12, 2022
 - e. Village Office Updates: Administrator/Clerk Moen
- 7. Bills**
- 8. Unfinished Business:**
 - a. Response to Citizen Inquiry Regarding Previous Village Audits and Budgets: Trustee Wittwer, Chair of Audit and Finance
 - b. Update Regarding Koshkonong Solar Project
- 9. New Business:**
 - a. Discussion and Possible Action Regarding Sale of Village Land: Request from Trustee Kumbier
 - b. Discussion and Possible Action Regarding Rezone Request from Kris and Nadine Breunig to Rezone tax keys 0612-122-0423-5 and 0612-122-0446-8 from Public to Conservancy: Recommendation from Plan Commission.
 - c. Discussion and Possible Action Regarding Rezone Request from Richard and Jean Scott to Rezone tax key 0612-123-0007-1 from Agriculture to R-L, Residential Low Density Single Family: Recommendation from Plan Commission.
 - d. Discussion and Possible Action Regarding Johnson Street Reconstruction Project
 - e. Discussion and Possible Action Regarding Hiring of Court Clerk: Recommendation from Joint Law Enforcement
 - f. Discussion and Possible Action Regarding Public Works Director Position: Recommendation from Personnel Committee
 - g. Discussion and Possible Action Regarding Public Works Department Staffing: Recommendation from Personnel Committee
 - h. Discussion and Possible Action Regarding Building Inspector Contract
 - i. Discussion and Possible Action Regarding Park Reservation: Veterans Park, Summer Concert Series, 6/3, 6/17, 7/8, 7/29, 8/12/2022: Cambridge Arts Council
 - j. Discussion and Possible Action Regarding Park Reservation: Midwest Fire Fest, July 23-July 25, 2022: Cambridge Arts Council
 - k. Discussion and Possible Action Regarding Temporary Class B Beer and Wine License, July 23-24, 2022, Westside Park, Fire Fest: Cambridge Arts Council
 - l. Discussion and Possible Action Regarding Proposed Westgate Development, Phase 1:
 - i. Immediate Public Improvements for Phase 1
 - ii. Permit Application for Operation of Utilities Within DOT Right of Way

10. Correspondence:

- a. DOT Intersection Control Evaluation Comments
- b. 2022 Cambridge Foundation Grant

11. Upcoming Meetings: April 13, Library Board; April 19, Water and Sewer; April 26, Village Board.

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

- a. Organizational Meeting, April 26, 2022
- b. Wisconsin State Senator John Jagler, April 26, 2022
- c. ATV/UTV Discussion, April 26, 2022
- d. Arbor Day Proclamation
- e. No Mow May
- f. Road Project

13. Convene into Closed Session per Section 19.85(1)(e) of the Wisconsin Statutes to deliberate or negotiate 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: Sale of Village Property – Former Melster Property

14. Reconvene into Open Session

15. Possible Action Taken on Closed Session Items

16. Adjournment

Lisa Moen, Administrator/Clerk/Deputy 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

**Village of Cambridge Board of Trustees
Amundson Community Center
200 Spring Street, Cambridge
Tuesday, March 22, 2022
6:30 p.m.**

Village Board Minutes

- 1. Call to Order/Roll Call** President McNally called the meeting to order at 6:30 p.m. Members present: Trustees Kumbier, Wittwer, Franklin, Galler, Schaefer Weiss, Rose and President McNally. Others present: Lisa Moen, Administrator; Chrissie Brynwood, Treasurer; Attorney Landretti, Stafford Resenbaum; Mike Reiber & Sean Dotson Dancing Goat; Dean Lund. Kris Breunig, Tim Phelps, Brenda Newman, Becky & Steve Borchardt, Blake Sollenberger, Tod Lord, Charles Fiesel.

- 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:**
 - 1) Jay Weiss- Mentioned his concerns about allowing ATV/UTV's in the village.
 - 2) Becky Borchardt- Stated she was reviewing the past audit reports and has questions with the "tax base dropped from 2018 to 2019 approximately \$500,000. She stated she has a call into the Attorney Generals office as well as the Department of Revenue".
 - 3) Tim Phelps- Stated that on the bike path in the Vineyards subdivision there are more trees down along the path. Crewperson Tod Lord explained that Mr. Phelps could have called him with the concerns regarding the downed trees. Mr. Lord also stated that it is the same number that they called the other night at 10:30. p.m.

- 5. Approval of Consent Agenda:**
 - a. Village Board Minutes: March 8, 2022
 - b. Licensing Committee: March 8, 2022
 - c. Personnel Committee: March 9, 2022
 - d. Water & Sewer Committee: March 13, 2022
 - e. Plan Commission: March 14, 2022

Trustee Kumbier made a motion to approve the consent agenda with any wording change corrections, seconded by Trustee Galler. Motion carried.

- 6. Reports:**
 - a. Presidents Report President McNally thanked Carla Galler for her service to the Village and wished her the best.
 - b. Library Board: March 9, 2022 Trustee Schaefer Weiss explained that they reviewed the annual report. Also mentioned that Bob Salov and Mary Gjermo gave an historical presentation on the new library. They will be discussing the upcoming retirement of Director Behm and the hiring process for the next director next year.
 - c. Village Office Updates: Administrator/Clerk Moen stated there is a lot of ongoing business. Also mentioned that the election is in full swing. The office is having in person early voting and election training and testing of equipment is next week. Administrator Moen explained that the Dane County overpayments have went out.

- 7. Bills** Treasurer Brynwood stated that the 1st round of bill was \$30,734.16, 2nd \$42,362.92 Grand total of

\$73,097.08. Tax overpayments totaled \$36,265.13.

Trustee Kumbier made a motion to approve the bills, seconded by Trustee Franklin. Motion carried on a roll call vote.

8. Unfinished Business:

a. Discussion and Possible Action Regarding TIF Feasibility Study: Brian Roemer, Ehlers gave a presentation on the TIF feasibility study and stated that the developer will pay for all creation costs.

Trustee Franklin made a motion to move forward with the TIF, seconded by Trustee Schaefer Weiss. Motion carried.

b. Discussion and Possible Action Regarding Lagoon Drive Update: Joe DeYoung gave an update on the STH 134 & Lagoon Dr. stated it has been submitted to WisDOT and their initial assessment has been positive. He stated they want to move forward with the initial review memo.

Trustee Galler made a motion to submit the initial review memo to WisDOT, seconded by Trustee Franklin. Motion carried

c. Fire Commission Updates-President McNally explained that the fire commission has finished their presentations, they presented five and were all well received. He also mentioned the passing of Randy North- a very respected Assistant Fire Chief and asked everyone to take a moment of silence on his behalf.

9. New Business:

a. Discussion and Possible Action Regarding Volunteer Tree Planting Event. Village Forrester Jay Weiss explained that the large silver maple on North St is in need of being taken down, It is diseased and must come down. Also mentioned that he is on track for planting trees on April 9th and is estimating planting 90 trees.

Trustee Galler made a motion to approve the date of April 9th to plant trees on village property, seconded by Trustee Kumbier. Motion carried.

b. Discussion and Possible Action Regarding Volunteer Forms. Brief discussion on the volunteer forms that Attorney Landretti has approved.

Trustee Galler made a motion to approve the volunteer forms to be used at the tree planting event on April 9th, seconded by Trustee Schaefer Weiss. Motion carried.

c. Discussion and Possible Action Regarding Bike Path Easements. Attorney Landretti presented a memo regarding the bike path easements and suggested that the board take no further action at this time,

d. Discussion and Possible Action Regarding Possible Options to Implement Subdivision Grading Requirements Including Procedure and Enforcement: Recommendation from Plan Commission. Attorney Landretti presented a memo to the board with an overview of issues surrounding subdivision grading enforcement. She explained that ultimately the village has discretion over how it spends its resources. If it wishes to do so, the village had existing authority to implement a more robust process going forward for review of subdivision grading. Tabled at this time.

e. Discussion and Possible Action Regarding Smart Growth Plan: Recommendation from Plan Commission Administrator Moen explained that she has reached out to MDRoffers to obtain quote from them to help update the smart growth plan. Will follow up with an update.

- f. Discussion and Possible Resignation of Building Inspector and RFP for Services Trustee Franklin suggested that the Village reach out to Safe Built Building inspection company to request their services to cover the issuing of permits.

Trustee Franklin made a motion to move forward with Safe Built to help with building permits, seconded by Trustee Schaefer Weiss. Motion carried.

- g. Discussion and Possible Action to allow ATV/UTV operation on designated village roads. Dean Lund had to leave early he would like this on the next agenda for further discussion.

10. Correspondence:

- a. Municipal Treasurer's Week Proclamation Village Board Members read the Governor's Proclamation and thanked Treasurer Brynwood.

11. Upcoming Meetings: April 5, Election; April 11, Plan Commission; April 12, Joint Law Enforcement; April 12, Village Board; April 13, Library Board; April 19, Water and Sewer; April 26, Village Board.

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

- a. Wisconsin State Senator John Jagler joining us for April 26th Meeting.
- b. Trustee Kumbier would like to reconsider the sale of the village property to Kris and Nadine Breunig
- c. No Mow May
- d. Arbor Day

13. Adjournment Trustee Galler made a motion to adjourn the meeting, seconded by Trustee Schaefer Weiss. President McNally adjourned the meeting at 8:45 p.m.

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

4/08/2022 11:33 AM

In Progress Checks - Full Report - ALL

Page: 1

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 4/12/2022 From Account:

Thru: 4/12/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
4/12/2022 1901 Inc. Mechanical & Plumbing			
SEMI ANNUAL PM - FALL VILLAGE HALL			
100-00-51600-240-000		MUN BLDG - MAINT & REPAIR	1,092.00
		SEMI ANNUAL PM - FALL VILLAGE HALL 22-0452	
100-00-53311-530-000		PUBLIC WORKS - BLDG SUPPLY/EXP	1,092.00
		SEMI ANNUAL PM - FALL PUBLIC WORKS BLDG 22-0453	
Total			2,184.00
4/12/2022 ACCURATE APPRAISAL LLC			
FIELD WORK, DATA ENTRY & REVIEW			
100-00-51530-210-000		ASSESSOR - CONTRACT FEE	6,435.00
		FIELD WORK, DATA ENTRY & REVIEW 3742	
Total			6,435.00
4/12/2022 ALLIANT ENERGY/WP&L			
#5876920000			
100-00-53420-000-000		STREET LIGHTS	1,440.04
		#5876920000 3/30/2022	
Total			1,440.04
4/12/2022 APG OF SOUTHERN WISCONSIN			
PUBLIC WORKS AD			
100-00-51200-390-000		COURT - SUPPLY & EXPENSE	224.00
		PUBLIC WORKS AD 24796-0322	
100-00-51440-390-000		ELECTIONS - SUPPLY & EXPENSE	535.88
		ELECTION LOCATION, HOURS, REFERENDUM NOT 28866-0322	
Total			759.88
4/12/2022 BADGERLAND DISPOSAL, LLC			
RECYCLING SERVICE APR 2022			
350-00-53620-295-000		RECYCLE COLLECT- CONTRACTED	3,338.70
		RECYCLING SERVICE APR 2022 0002432656	
350-00-53620-290-000		TRASH COLLECTION CONTRACTED	4,894.55
		TRASH - APR 2022 0002432656	
Total			8,233.25
4/12/2022 BEHLING LAW OFFICE			
VILLAGE LEGAL - MAR 2022			
100-00-51300-210-000		VILLAGE LEGAL WORK	90.00
		VILLAGE LEGAL - MAR 2022 29994	

4/08/2022 11:33 AM

In Progress Checks - Full Report - ALL

Page: 2

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 4/12/2022 From Account:

Thru: 4/12/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
Total			90.00
4/12/2022 CAMBRIDGE ACE HARDWARE			
POST EYE LIGHT CONTROL			
100-00-53420-000-000		STREET LIGHTS	14.99
		POST EYE LIGHT CONTROL B116653	
Total			14.99
4/12/2022 CAMBRIDGE GAS N MOTEL			
PW FUEL MAR 2022			
100-00-53311-370-000		PUBLIC WORKS - FUEL	278.16
		PW FUEL MAR 2022 316	
Total			278.16
4/12/2022 CAMBRIDGE WATER & SEWER UTILITY			
ACCT#040-0024-00 AMUNDSON WATER & SEWER			
100-00-51600-220-000		MUN BLDG - UTILITIES	298.28
		ACCT#040-0024-00 AMUNDSON WATER & SEWER 4/5/2022	
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	112.25
		ACCT#040-0023-00 200 W NORTH ST 4/5/2022	
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	2.25
		ACCT#040-0025-00 JAY WEISS-DEDUCT METER 4/05/2022	
Total			412.78
4/12/2022 CHARTER COMMUNICATIONS			
8245 11 684 0021382			
100-00-52100-390-000		POLICE - PHONES & SUPPLIES	53.32
		8245 11 684 0021382 3/17/2022	
100-00-51420-221-000		ADMIN - TELEPHONE	53.32
		8245 11 684 0021382 3/17/2022	
500-00-53700-681-200		TELEPHONE EXPENSE	26.66
		8245 11 684 0021382 3/17/2022	
600-00-53700-851-400		TELEPHONE EXPENSE	26.66
		8245 11 684 0021382 3/17/2022	
Total			159.96
4/12/2022 CHARTER COMMUNICATIONS			
8245 11 684 0019386			
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	68.99
		8245 11 684 0019386 03/17/2022	

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 4/12/2022 From Account:

Thru: 4/12/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
500-00-53700-681-200		TELEPHONE EXPENSE	34.49
8245 11 684 0019386	03/17/2022		
600-00-53700-851-400		TELEPHONE EXPENSE	34.49
8245 11 684 0019386	03/17/2022		
Total			137.97

4/12/2022 COMPUTER MAGIC, INC
MONTHLY SUPPORT APR 2022

100-00-51420-280-000		ADMIN - COMPUTER MAINT/REPAIR	750.24
MONTHLY SUPPORT APR 2022	6455		
500-00-53700-681-300		COMPUTER SUPPORT	375.13
MONTHLY SUPPORT APR 2022	6455		
600-00-53700-842-000		TECHNOLOGY EXPENSES	375.13
MONTHLY SUPPORT APR 2022	6455		
Total			1,500.50

4/12/2022 FRONTIER
423-3772- VILLAGE HALL

100-00-51420-221-000		ADMIN - TELEPHONE	80.95
423-3772- VILLAGE HALL	3/28/2022		
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	61.92
ACCT #608 423 4844 - DPW GARAGE	3/28/2022		
500-00-53700-681-200		TELEPHONE EXPENSE	40.47
WATER FAX	3/28/2022		
600-00-53700-851-400		TELEPHONE EXPENSE	40.47
SEWER FAX	3/28/2022		
Total			223.81

4/12/2022 JARLSBERG, DEE
CLEANING FOR LIBRARY 3/14 - 3/25/22

150-00-55110-240-000		LIB BUILDING MAINT & REPAIR	293.75
CLEANING FOR LIBRARY 3/14 - 3/25/22			
Total			293.75

4/12/2022 MD ROFFERS CONSULTING LLC
CONTRACTOR SVCS FOR SOLAR PROJECT LEGAL

100-00-51520-290-000		CONTRACTED SERVICES	4,690.10
CONTRACTOR SVCS FOR SOLAR PROJECT LEGAL	202201001		
Total			4,690.10

4/08/2022 11:33 AM

In Progress Checks - Full Report - ALL

Page: 4

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 4/12/2022 From Account:

Thru: 4/12/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
4/12/2022 MENARDS - JOHNSON CREEK			
SANDER & METAL CUTTING DISC, PLASTIC BAG			
100-00-53311-340-000		PUBLIC WORKS - SHOP SUPPLIES	68.77
		SANDER & METAL CUTTING DISC, PLASTIC BAG 29561	
			Total 68.77
4/12/2022 MID-AMERICAN RESEARCH CHEMICAL			
CITRUS TYPHOON DEGREASER			
100-00-53311-340-000		PUBLIC WORKS - SHOP SUPPLIES	265.25
		CITRUS TYPHOON DEGREASER 0757089-IN	
			Total 265.25
4/12/2022 MOEN, LISA			
MILEAGE - MSN, JEFFERSON-ELECT RESULTS			
100-00-51420-390-000		ADMIN - SUPPLY & EXPENSES	41.19
		MILEAGE - MSN, JEFFERSON-ELECT RESULTS 4/06/2022	
			Total 41.19
4/12/2022 MOTL, WENDY			
MILEAGE - 70.4 MILES			
100-00-51200-120-000		COURT - HOURLY WAGES	532.00
		INTERIM CRT CLK - 3/1/22 - 3/31/22 03/31/2022	
100-00-51200-390-000		COURT - SUPPLY & EXPENSE	41.18
		MILEAGE - 70.4 MILES 3/31/2022	
			Total 573.18
4/12/2022 NAPA AUTO PARTS			
FITTING FOR SWEEPER REPAIR			
100-00-53311-351-000		PUBLIC WORKS - VEHICLE REPAIRS	10.49
		FITTING FOR SWEEPER REPAIR 723190	
100-00-53311-360-000		PUBLIC WORKS - SUPPLIES	0.95
		LIGHTS - BOXED MINIATURES 723195	
100-00-53311-350-000		PUBLIC WORKS - EQUIP/VEHIC REP	105.10
		OIL AND FILTERS FOR BOBCAT AND F-150 723344	
500-00-53700-650-100		WATER MAIN BREAKS	2.36
		FUSE FOR WATER TRUCK 723652	
			Total 118.90
4/12/2022 NELSON EXCAVATING AND SON LLC			
2021 CAM-ROCK TRAIL EXTENSION			

4/08/2022 11:33 AM

In Progress Checks - Full Report - ALL

Page: 5

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 4/12/2022 From Account:

Thru: 4/12/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
200-00-57620-800-000		BIKE TRAIL EXPENSES	21,450.00
		2021 CAM-ROCK TRAIL EXTENSION	
		CO NO. 2	
		Total	21,450.00

4/12/2022 OTIS ELEVATOR COMPANY

MTC SERVICE 4/1/22 - 6/30/22

100-00-51600-240-000		MUN BLDG - MAINT & REPAIR	290.73
		MTC SERVICE 4/1/22 - 6/30/22	
		100400706671	
		Total	290.73

4/12/2022 PITNEY BOWES - EASYPERMIT POSTAGE

METER REFILL APR 2022

100-00-51200-390-000		COURT - SUPPLY & EXPENSE	2.53
		METER REFILL APR 2022	
		8000-9090-596-7588	
100-00-51420-311-000		ADMIN - POSTAGE	65.00
		METER REFILL APR 2022	
		8000-9090-596-7588	
100-00-51440-390-000		ELECTIONS - SUPPLY & EXPENSE	2.50
		METER REFILL APR 2022	
		8000-9090-596-7588	
150-00-55110-311-000		LIB - POSTAGE	2.50
		METER REFILL APR 2022	
		8000-9090-596-7588	
500-00-53700-681-100		POSTAGE	35.00
		METER REFILL APR 2022	
		8000-9090-596-7588	
600-00-53700-851-300		POSTAGE EXPENSE	35.00
		METER REFILL APR 2022	
		8000-9090-596-7588	
		Total	142.53

4/12/2022 QUILL CORPORATION

STORAGE BOXES , COPY PAPER, LYSOL SPRAY

100-00-51420-310-000		ADMIN - OFFICE SUPPLY	60.59
		STORAGE BOXES , COPY PAPER, LYSOL SPRAY	
		23990568	
500-00-53700-640-000		SUPPLIES AND EXPENSES	196.83
		COPY PAPER, LYSOL SPRAY, TP, PAPER TOWEL	
		23990568	
600-00-53700-851-000		OFFICE SUPPLIES & EXPENSES	30.30
		STORAGE BOXES , COPY PAPER, LYSOL SPRAY	
		23990568	
100-00-51420-310-000		ADMIN - OFFICE SUPPLY	30.99
		LABELS 2X4	
		23759463	
100-00-51600-390-000		MUN BLDG - SUPPLIES	109.22
		LYSOL, COPY PAPER,	
		24148976	

4/08/2022 11:33 AM

In Progress Checks - Full Report - ALL

Page: 6

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 4/12/2022 From Account:

Thru: 4/12/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-55200-390-000		PARK/PLAYGROUND SUPPLIES	57.80
		BATHROOM TISSUE	
		24147349	
Total			485.73

4/12/2022 SECURIAN FINANCIAL GROUP, INC
INSURANCE PREMIUMS FOR MAY 2022

150-00-55110-135-000		LIB - LIFE INS	157.52
		INSURANCE PREMIUMS FOR MAY 2022	
		APR 2022	
100-00-53311-135-000		PUBLIC WORKS - LIFE INS	55.02
		INSURANCE PREMIUMS FOR MAY 2022	
		APR 2022	
500-00-53700-686-000		EMPLOYEE PENSIONS AND BENEFITS	72.15
		INSURANCE PREMIUMS FOR MAY 2022	
		APR 2022	
600-00-53700-854-000		EMPLOYEE PENSIONS & BENEFITS	57.09
		INSURANCE PREMIUMS FOR MAY 2022	
		APR 2022	
100-00-51420-135-000		ADMIN - LIFE INS	145.47
		INSURANCE PREMIUMS FOR MAY 2022	
		APR 2022	
Total			487.25

4/12/2022 STAFFORD ROSENBAUM LLP
LEGAL SVCS RENDERED THRU 2/28/22

100-00-51520-290-000		CONTRACTED SERVICES	14,072.66
		LEGAL SVCS RENDERED THRU 2/28/22	
		1266428	
Total			14,072.66

4/12/2022 SUPERIOR STATE ADMINISTRATORS INC
FSA MONTHLY FEE APR 2022 - ADMIN FLEXBEN

100-00-51420-134-000		ADMIN - FLEX BEN	7.20
		FSA MONTHLY FEE APR 2022 - ADMIN FLEXBEN	
		Z267703	
100-00-53311-134-000		PUBLIC WORKS - FLEX BEN	3.60
		FSA MONTHLY FEE APR 2022 - PUB WORKS	
		Z267703	
150-00-55110-134-000		LIB - FLEX BENEFIT	14.35
		FSA MONTHLY FEE APR 2022- LIBRARY	
		Z267703	
500-00-53700-686-000		EMPLOYEE PENSIONS AND BENEFITS	1.80
		FSA MONTHLY FEE APR 2022 - EMP PENS/BEN	
		Z267703	
600-00-53700-854-000		EMPLOYEE PENSIONS & BENEFITS	1.80
		FSA MONTHLY FEE APR 2022 - EMP PEN/BEN	
		Z267703	
Total			28.75

4/08/2022 11:33 AM

In Progress Checks - Full Report - ALL

Page: 7

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 4/12/2022 From Account:

Thru: 4/12/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
4/12/2022 TOTAL INSPECTION SERVICES LLC			
PERMITS 120022-03 THRU 120022-08			
100-00-52400-000-000		PLBG. & BLDG. INSPECTIONS	745.50
		PERMITS 120022-03 THRU 120022-08 1187	
			Total 745.50
4/12/2022 UNITED LABORATORIES			
FLEET-ZYME VHCLE DEGREASER			
100-00-53311-340-000		PUBLIC WORKS - SHOP SUPPLIES	291.97
		FLEET-ZYME VHCLE DEGREASER INV344438	
			Total 291.97
4/12/2022 US CELLULAR			
575-0349/575-8101/575-8312			
100-00-52100-390-000		POLICE - PHONES & SUPPLIES	100.41
		575-0349/575-8101/575-8312 0498672489	
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	382.29
		480-9274/480-9275/501-4143/501-8944 0498672489	
100-00-51200-390-000		COURT - SUPPLY & EXPENSE	24.29
		COURT PHONE 501-5010 0498672489	
100-00-51420-221-000		ADMIN - TELEPHONE	81.91
		ADMIN CELL 501-9490 0498672489	
500-00-53700-681-200		TELEPHONE EXPENSE	71.86
		WATER CELLS 501-9877/576-1764 0498672489	
600-00-53700-851-400		TELEPHONE EXPENSE	71.85
		SEWER PORTION 501-9877/576-1764 0498672489	
			Total 732.61
4/12/2022 VISA			
ZOOM AND EFAX			
100-00-51100-390-000		LEGISLATIVE - SUPPLY & EXPENSE	63.88
		ZOOM AND EFAX 3/7	
500-00-53700-681-500		STAFF TRAINING	478.00
		HOTEL - D. SCHROEDL WI RURAL WATER CONF 3/18	
100-00-52100-390-000		POLICE - PHONES & SUPPLIES	9.99
		AMAZON - SCREEN PROTECT 3/7/22	
500-00-53700-681-300		COMPUTER SUPPORT	125.00
		ESRI - TERM LICENSE 3/03/22 - 3/02/23 3/4/2022	

4/08/2022 11:33 AM

In Progress Checks - Full Report - ALL

Page: 8

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 4/12/2022 From Account:

Thru: 4/12/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
600-00-53700-851-500		COMPUTER SUPPORT & SOFTWARE	125.00
		ESRI - TERM LICENSE 3/03/22 - 3/02/23 3/4/2022	
100-00-53311-340-000		PUBLIC WORKS - SHOP SUPPLIES	125.00
		ESRI - TERM LICENSE 3/03/22 - 3/02/23 3/4/2022	
100-00-55200-390-000		PARK/PLAYGROUND SUPPLIES	125.00
		ESRI - TERM LICENSE 3/03/22 - 3/02/23 3/4/22	
100-00-51420-311-000		ADMIN - POSTAGE	7.38
		POSTAGE 3/14	
600-00-53700-851-200		PROFESSIONAL DUES & EXPENSES	38.44
		DATCP - FISHING POND LICENSE 3/03	
Total			1,097.69
<hr/>			
4/12/2022 WISCONSIN DEPT OF JUSTICE - CIB			
BACKGROUND CHECKS - TOTAL 2			
100-00-51420-250-000		ADMIN - WDOJ TIME SYSTEM	14.00
		BACKGROUND CHECKS - TOTAL 2 3/1/2022-3/31/2022	
Total			14.00
<hr/>			
4/12/2022 WISCONSIN MUNICIPAL JUDGES ASSOCIATION			
2022 DUES FOR JUDGES ASSOC - R. MILSAP			
100-00-51200-330-000		COURT - TRAINING	100.00
		2022 DUES FOR JUDGES ASSOC - R. MILSAP 2022	
Total			100.00
<hr/>			
Grand Total			67,860.90

4/08/2022 11:33 AM

In Progress Checks - Full Report - ALL
ALL Checks by Payee
HOMETOWN BANK GENERAL OPERATING

Page: 9
ACCT

Dated From: 4/12/2022 From Account:
Thru: 4/12/2022 Thru Account:

	Amount
Total Expenditure from Fund # 100 - VILLAGE GENERAL FUND	35,413.55
Total Expenditure from Fund # 150 - LIBRARY FUND	468.12
Total Expenditure from Fund # 200 - CAPITAL PROJECTS FUND	21,450.00
Total Expenditure from Fund # 350 - REFUSE & RECYCLING FUND	8,233.25
Total Expenditure from Fund # 500 - WATER UTILITY	1,459.75
Total Expenditure from Fund # 600 - SEWER UTILITY	836.23
Total Expenditure from all Funds	67,860.90

From: Monica Hauser <mhauser@ha.cpa>
Sent: Thursday, March 24, 2022 1:10 PM
To: Christin Brynwood <CBrynwood@ci.cambridge.wi.us>
Cc: Eric Wittwer <ewittwer@ci.cambridge.wi.us>
Subject: RE: Audit Question from 2018-2019

It has to do with the amount allocated/included in fiduciary funds. If you combine the 2 funds, the amount is very comparable. See the attached spreadsheet. I didn't do the audit for 2018 so I am not sure how they did the allocation to fiduciary funds.

Monica Hauser, CPA

PARTNER

500 South Second St, Suite 200
La Crosse, WI 54601-4029

O 608.784.7737 **D** 608.793.3142 **M** 608.386.8509
F 608.785.2140 **E** mhauser@ha.cpa

PART OF YOUR BUSINESS.

PART OF YOUR LIFE.

HAWKINSASH.CPA



From: Christin Brynwood <CBrynwood@ci.cambridge.wi.us>
Sent: Thursday, March 24, 2022 12:36 PM
To: Monica Hauser <mhauser@ha.cpa>; Eric Wittwer <ewittwer@ci.cambridge.wi.us>
Subject: Audit Question from 2018-2019

Hi, We have a person questioning why is there a \$602,150.00 difference in the Taxes received from the years 2018-2019. Can you please tell us what made this up and what changed in that year of 2019?



Cambridge

Chrissie Brynwood

Treasurer/Deputy Clerk/Deputy Administrator

608-423-3712

608-423-3916-Fax

VILLAGE OF CAMBRIDGE

STATEMENT OF NET POSITION As of December 31, 2018

	Governmental Activities	Business - type Activities	Totals
ASSETS			
Cash and investments	\$ 1,480,556	\$ 538,530	\$ 2,019,086
Receivables			
Taxes	1,345,132	-	1,345,132
Delinquent personal property tax	18,720	-	18,720
Delinquent special charges	3,827	-	3,827
Accounts	27,163	149,333	176,496
Special assessments	206,481	-	206,481
Loan, net of allowance	308,200	-	308,200
Prepaid items	6,119	2,488	8,607
Internal balances	(19,942)	19,942	-
Restricted assets			
Cash and investments	-	235,407	235,407
Net pension asset	64,414	20,662	85,076
Capital Assets			
Land	950,276	25,602	975,878
Construction in progress	11,603	28,434	40,037
Other capital assets, net of depreciation	5,971,227	9,945,192	15,916,419
Total Assets	<u>10,373,776</u>	<u>10,965,590</u>	<u>21,339,366</u>
DEFERRED OUTFLOWS OF RESOURCES			
Pension related amounts	<u>118,024</u>	<u>33,810</u>	<u>151,834</u>
LIABILITIES			
Accounts payable and accrued liabilities	818,442	75,995	894,437
Noncurrent Liabilities:			
Due within one year	253,398	88,941	342,339
Due in more than one year	4,190,533	1,366,728	5,557,261
Total Liabilities	<u>5,262,373</u>	<u>1,531,664</u>	<u>6,794,037</u>
DEFERRED INFLOWS OF RESOURCES			
Unearned revenue	1,323,387	-	1,323,387
Pension related amounts	123,982	46,904	170,886
Total Deferred Inflows of Resources	<u>1,447,369</u>	<u>46,904</u>	<u>1,494,273</u>
NET POSITION			
Net investment in capital assets	2,665,046	8,567,420	11,232,466
Restricted for			
Debt service	5,029	112,228	117,257
Equipment replacement	-	120,543	120,543
Net pension asset	64,414	20,662	85,076
Library	118,588	-	118,588
Unrestricted	<u>928,981</u>	<u>599,979</u>	<u>1,528,960</u>
TOTAL NET POSITION	<u>\$ 3,782,058</u>	<u>\$ 9,420,832</u>	<u>\$ 13,202,890</u>

See accompanying notes to the financial statements.

VILLAGE OF CAMBRIDGE, WISCONSIN
STATEMENT OF NET POSITION
DECEMBER 31, 2019

<u>ASSETS AND DEFERRED OUTFLOWS OF RESOURCES</u>	PRIMARY GOVERNMENT		
	GOVERNMENTAL ACTIVITIES	BUSINESS-TYPE ACTIVITIES	TOTAL
ASSETS			
Cash and investments	\$ 1,449,294	\$ 811,898	\$ 2,261,192
Restricted cash and investments	-	235,458	235,458
Receivables			
Taxes	742,982	-	742,982
Accounts and other	16,224	187,503	203,727
Special assessments	168,215	-	168,215
Loans	308,708	-	308,708
Internal balances	(14,236)	14,236	-
Prepaid expenses	6,119	2,488	8,607
Capital assets, not being depreciated	961,879	54,036	1,015,915
Capital assets, net of accumulated depreciation	5,997,543	9,606,235	15,603,778
TOTAL ASSETS	9,636,728	10,911,854	20,548,582
DEFERRED OUTFLOWS OF RESOURCES			
Wisconsin Retirement System pension	202,104	64,841	266,945
TOTAL ASSETS AND DEFERRED OUTFLOWS OF RESOURCES	\$ 9,838,832	\$ 10,976,695	\$ 20,815,527
<u>LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND NET POSITION</u>			
LIABILITIES			
Accounts payable	\$ 62,991	\$ 69,518	\$ 132,509
Accrued liabilities			
Payroll and fringe benefits	13,862	5,714	19,576
Interest	22,628	7,707	30,335
Other	49,872	-	49,872
Current portion of long-term obligations	269,546	112,784	382,330
Long-term obligations	4,138,881	1,491,247	5,630,128
TOTAL LIABILITIES	4,557,780	1,686,970	6,244,750
DEFERRED INFLOWS OF RESOURCES			
Unavailable revenue - tax roll	1,367,506	-	1,367,506
Wisconsin Retirement System pension	105,794	33,942	139,736
TOTAL DEFERRED INFLOWS OF RESOURCES	1,473,300	33,942	1,507,242
NET POSITION			
Net investment in capital assets	2,678,189	8,095,656	10,773,845
Restricted for:			
Special revenue - library	91,364	-	91,364
Debt service	21,457	114,818	136,275
Capital projects	44,503	120,640	165,143
Unrestricted	972,239	924,669	1,896,908
TOTAL NET POSITION	3,807,752	9,255,783	13,063,535
TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND NET POSITION	\$ 9,838,832	\$ 10,976,695	\$ 20,815,527

The accompanying notes are an integral part of these financial statements.

VILLAGE OF CAMBRIDGE
STATEMENT OF CHANGES IN NET POSITION
FIDUCIARY FUND
YEAR ENDED DECEMBER 31, 2019

	<u>CUSTODIAL FUND</u>
	<u>PROPERTY TAX</u>
ADDITIONS	
Collections for other governments	\$ 2,389,677
DEDUCTIONS	
Payments to other governments	1,798,214
CHANGE IN NET POSITION	591,463
NET POSITION AT BEGINNING OF YEAR	-
CHANGE IN ACCOUNTING PRINCIPLE	569,036
NET POSITION AT END OF YEAR	\$ 1,160,499

The accompanying notes are an integral part of these financial statements.

VILLAGE OF CAMBRIDGE, WISCONSIN
STATEMENT OF NET POSITION
FIDUCIARY FUND
DECEMBER 31, 2019

<u>ASSETS</u>	<u>CUSTODIAL FUND</u> <u>PROPERTY TAX</u>
Cash and investments	\$ 1,229,178
Taxes receivable	<u>1,160,498</u>
TOTAL ASSETS	<u>\$ 2,389,676</u>
<u>LIABILITIES</u>	
Due to other governments	\$ 1,229,177
<u>NET POSITION</u>	
Restricted for other governments	<u>1,160,499</u>
TOTAL LIABILITIES AND NET POSITION	<u>\$ 2,389,676</u>

The accompanying notes are an integral part of these financial statements.

From Monica Hauser- Hawkins Ash- Auditor

	<u>2018</u>		
	fiduciary fund	govt activ	
taxes	569,036.00	1,345,132.00	1,914,168.00

	<u>2019</u>		
	fiduciary fund	govt activ	
taxes	1,160,498.00	742,982.00	1,903,480.00

To Village Board Trustees, Village of Cambridge
From Jane Landretti
Date April 8, 2022
Re Board Actions Required for Sale of Public Zoned Land

I have been asked to clarify what additional Village Board actions are necessary for final board approval for sale of land where a parcel is currently zoned as Public but would be sold to private individuals. The context of this question arose with regard to land that may be sold to Kris and Nadine Breunig upon the completion of necessary Village Board actions.

You will recall the Village Board has previously voted to approve the sale of a Village-owned parcel of land to Mr. and Mrs. Breunig. That was an important first step in the sale. But it was not the final Village action necessary, for a number of reasons. No offer to purchase was open at the time of Village Board approval at the sale. The Village did not immediately enter into a contract for sale. In fact, the parcel is zoned as Public. This means the Village has another decision point before the approval of the sale becomes final. A zoning change would still need to be approved, first by Plan Commission, and then by the Village Board.

I have been asked to clarify what procedural options the Village Board has regarding the sale of property on these two separate actions. My opinion is that the Village Board may no longer reconsider its previous decision to approve the sale of the parcel. The Roberts Rules of Order allow for reconsideration when a motion is made by a board member who voted with the prevailing side, and then passed by a vote of the entire board. However, the Village of Cambridge Ordinances impose an additional timing restriction on reconsidering previous questions. Specifically, the motion for reconsideration of the vote is available at that same meeting of the vote, or the next succeeding regular meeting. VCO § 2.08.180. Because we are now beyond the next succeeding regular meeting, a motion to reconsider is no longer available to the Village Board.

However, there is still a separate action required of the board. It must still approve the rezone request. The Village Board agenda for the April 12 meeting includes a rezone recommendation on the parcel from the Plan Commission. The Village Board may approve, deny or condition its approval of that rezone request. Such a denial or conditions (if they are not met) would have the same practical effect as a Board decision not to approve the sale. This is because of the restrictions on land zoned as Public within the Village Code of Ordinances.

In short, the final completion of the sale requires two separate actions by the Village Board. It first requires Board action to approve the sale. That action is now final. The second step now required is a final decision to rezone (subject to any conditions the Village Board would impose). A rezone can happen simultaneously with the closing of a sale. But it still requires a separate board action, distinct from the decision to sell the parcel. The Village Board now has the option to take action on the rezone action, just as it would any motion. The action is a clean slate, and exists regardless of its previous action regarding the decision to sell the property.

Village of Cambridge Plan Commission – Rezoning Application Form

I, We, the undersigned owner(s)/agent do hereby petition the Plan Commission to grant a Zoning Amendment:

	Owner/agent	Contractor
Name	KRIS & Nadine Breunig	
Address	104 W Ridge Cir	
Phone	920.342.9261 920.342.9263	

Legal Description 111 W 0612 N S 122 - 0423 R 5 E Village of Cambridge & 111/0612-122-0446-S
 Tax Parcel # 111/061212204235 S Address: 111/061212204468
 Current Zoning X4 Requested Zoning Classification G5

List names and addresses of all abutting property owners within 200 feet of subject site lot lines:

- | | | | | |
|---|------|---------------------------|---------|--------------------|
| 1 | Name | Lawson Rev Tr, Teri L | Address | 504 W Madison St |
| 2 | Name | Charles J Rusch | Address | 502 W Madison St |
| 3 | Name | Fosdick Living Tr, Dunell | Address | 102 W Ridge Cir |
| 4 | Name | Richard Kraemer, Jeanette | Address | 106 W Ridge Cir |
| | | Tristan McGough, Lynnae | | 108 West Ridge Cir |
| | | Dennis Graham, Jane | | 110 West Ridge Cir |

REASON FOR YOUR REQUEST - Please clearly describe your request, including proposed operation or use of the structure and number of employees:

Babcock Tr, Sara O & Timothy 112 W Ridge Cir
Hinchley Rev Tr, Duane & Tina

- Buying property currently zoned as public property

ATTACH A SITE PLAN detailing the following (as applicable): Draw to scale or provide accurate measurements:

- | | |
|--|---|
| <input type="checkbox"/> Property Lines (a survey may be needed) | <input type="checkbox"/> Dimension and location of existing structures within 200 feet of subject lot lines |
| <input type="checkbox"/> Utilities, roadways and easements | <input type="checkbox"/> Dimension and location of proposed structures and parking facilities |
| <input type="checkbox"/> Anything else related to your request | <input type="checkbox"/> Location and classification of existing and proposed zoning |

I certify that the information I have provided in this application is true and accurate and that I am the owner or authorized agent of the owner.

SIGNATURE:



DATE:

2/20/2022

RETURN TO CLERK'S OFFICE AT 200 SPRING STREET WITH PAYMENT
 Please make payments to Village of Cambridge.

Parcel Number - 111/0612-122-0423-5

Current

Parcel Summary

Municipality Name: VILLAGE OF CAMBRIDGE
Parcel Description: ASSESSORS PLAT PRT. OUTLOT 63 DESCR AS CO...
Owner Name: CAMBRIDGE, VILLAGE OF
Primary Address: No parcel address available.
Billing Address: PO BOX 99
CAMBRIDGE WI 53523

Current Year Assessment

Assessment Year: 2021
Valuation Classification: X4
Assessment Acres: 0.000
Land Value: \$0.00
Improved Value: \$0.00
Total Value: \$0.00

Assessment Contacts

Assessment Contact Information

For questions or to schedule an appointment contact:

Assessor: ACCURATE APPRAISAL LLC
Phone: 920-749-8098
Email: INFO@ACCURATEASSESSOR.COM

Clerk: LISA MOEN
Phone: 608-423-3712
Email: LMOEN@CI.CAMBRIDGE.WI.US

Open Book/Board Of Review Dates

Open Book

Open Book dates have passed for the year

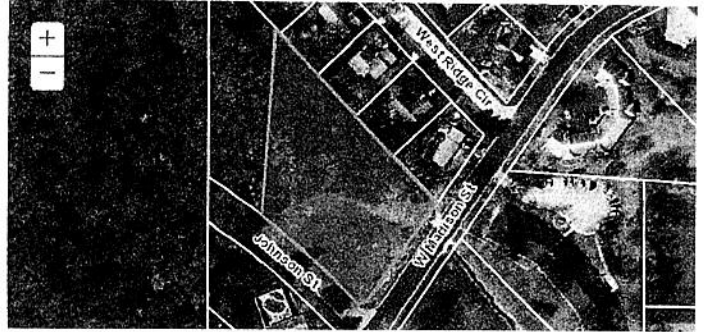
Board Of Review

Board of Review dates have passed for the year

Zoning Information

Contact your local city, village or town office for municipal zoning information.

Parcel Map



Current Year Taxes (2020)

Assessed Land Value	Assessed Improvement Value	Total Assessed Value
\$0.00	\$0.00	\$0.00
Taxes:		\$0.00
Lottery Credit(-):		\$0.00
First Dollar Credit(-):		\$0.00
Specials(+):		\$0.00
Amount:		\$0.00

Districts

Type	State Code	Description
REGULAR SCHOOL	0896	CAMBRIDGE SCHOOL DIST
TECHNICAL COLLEGE	0400	MADISON TECH COLLEGE

Recorded Documents

Doc. Type	Date Recorded	Doc. Number	Volume	Page
QCD	05/03/1976	1466917	674	205

Parcel Number - 111/0612-122-0446-8

Current

Parcel Summary

Municipality Name: VILLAGE OF CAMBRIDGE
 Parcel Description: ASSESSORS PLAT PRI OUTLOT 63 COM SW COR ...
 Owner Name: CAMBRIDGE, VILLAGE OF
 Primary Address: No parcel address available
 Billing Address: PO BOX 99
 CAMBRIDGE WI 53523

Current Year Assessment

Assessment Year: 2021
 Valuation Classification: X4
 Assessment Acres: 0.000
 Land Value: \$0.00
 Improved Value: \$0.00
 Total Value: \$0.00

Assessment Contacts

Assessment Contact Information

For questions or to schedule an appointment contact:

Assessor: ACCURATE APPRAISAL LLC
Phone: 920-749-8098
Email: INFO@ACCURATEASSESSOR.COM

Clerk: LISA MOEN
Phone: 608-423-3712
Email: LMOEN@CLC.CAMBRIDGE.WI.US

Open Book/Board Of Review Dates

Open Book

Open Book dates have passed for the year

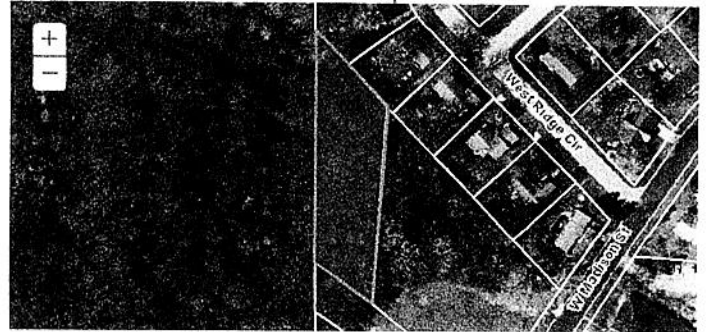
Board Of Review

Board of Review dates have passed for the year

Zoning Information

Contact your local city, village or town office for municipal zoning information.

Parcel Map



Current Year Taxes (2020)

Assessed Land Value	Assessed Improvement Value	Total Assessed Value
\$0.00	\$0.00	\$0.00
Taxes:		\$0.00
Lottery Credit(-):		\$0.00
First Dollar Credit(-):		\$0.00
Specials(+):		\$0.00
Amount:		\$0.00

Districts

Type	State Code	Description
REGULAR SCHOOL	0896	CAMBRIDGE SCHOOL DIST
TECHNICAL COLLEGE	0400	MADISON TECH COLLEGE

Recorded Documents

Doc. Type	Date Recorded	Doc. Number	Volume	Page
QCD	09/06/1988	2102386	11915	80

FORESTRY ASSISTANCE LOCATOR

DNR SERVICE FORESTERS SERVING DANE COUNTY

Forester	Name	Address	Phone/Email	Area Served
DNR SERVICE FORESTER	Nicholas Kolz	2514 Acorn Street Janesville, WI	608-735-9467 nicholas.kolz@dnr.wisconsin.gov	Dane County - Albion, Blooming Grove, Bristol, Burke, Christiana, Cottage Grove, Deerfield, Durbin, Fitchburg, Madison, Medina, Oregon, Pleasant Springs, Ridgeland, Sun Prairie, Verona, Windsor, Wisconsin, York - Jefferson County, Rock County and Walworth Counties - Entire Counties
DNR SERVICE FORESTER	Vacant	3911 Fish Hatchery Road Fitchburg, WI 53711		Dane County: Berry, Black Earth, Blue Mounds, Cross Plains, Dane, Maconomaie, Middleton, Monroeville, Perry, Pierrefide, Rosary, Springdale, Springfield, Verona, Verona - Green County, Entire County - Lafayette County; Entire County
DNR TAX LAW FORESTRY SPECIALIST	Matt Singer	1908 Evin Johnson Dr. Darlington, WI 53530	608-482-0277 matt@singer-consultants.gov	Entire County

COOPERATING FORESTERS SERVING DANE COUNTY

Forester	Name	Address	Phone/Email	Area Served
ANDREW MCCOMB	Consulting Forester			
		Madison, WI	andrew.mccomb 608-445-2790 adm@combcos.net	
CANDY FOREST CONSULTING	Consulting Forester			
		Wiscasset, WI	Jason Polley 715-791-9288 jason.polley@gmail.com	
COMPASS LAND CONSULTANTS, INC	Consulting Forester			
		Monroe, WI	Jeff Dixon 715-358-0600 jef@compasslandconsultants.com	
POTLACH DELTIC LAND & LUMBER, LLC	Industrial Forestry			
		Douglas, WI	Jaded Hart 908-251-1939 jaded.hart@potlatch-deltic.com	

Village of Cambridge Plan Commission – Rezoning Application Form

I, (We), the undersigned owner(s)/agent do hereby petition the Plan Commission to grant a Zoning Amendment

	Owner/agent	Contractor
Name	Richard A. Scott, Jean M. Scott	Jaron Forest, Forest Landscaping + construction INC.
Address	15 Dilema Dr Cambridge, WI 53523	W8589 Finch Brothers Road Lake Mills, WI 53551
Phone	608-423-4176	920-648-8704

Legal Description ^{and NE 1/4 of SW 1/4} SE 1/4, NW 1/4, S 12 T 6 N, R 12 E, Village of Cambridge
 Tax Parcel # 111/0612-123-0007 Address: NO Address on Scott Rd
 Current Zoning Agriculture Requested Zoning Classification R-L Low Density

List names and addresses of all abutting property owners within 200 feet of subject site lot lines:

- | | | |
|----|--|---------------------------------|
| 1. | Name <u>Scott Farm Condominiums</u> ^{multiple owners} | Address <u>Country Lane</u> |
| 2. | Name <u>Mike + Renelle Champagne</u> | Address <u>410 Terrace St</u> |
| 3. | Name <u>Phil + Winona Strohmusch</u> | Address <u>414 Terrace St</u> |
| 4. | Name <u>Murphy Rev. tract</u> | Address <u>601 Wheatland Dr</u> |
- more on next page*

REASON FOR YOUR REQUEST - Please clearly describe your request, including proposed operation or use of the structure and number of employees.

To create a residential subdivision with 19 single family home sites.

ATTACH A SITE PLAN detailing the following (as applicable). Draw to scale or provide accurate measurements.

- | | |
|--|---|
| <input type="checkbox"/> Property Lines (a survey may be needed) | <input type="checkbox"/> Dimension and location of existing structures within 200 feet of subject lot lines |
| <input type="checkbox"/> Utilities, roadways and easements | <input type="checkbox"/> Dimension and location of proposed structures and parking facilities |
| <input type="checkbox"/> Anything else related to your request | <input type="checkbox"/> Location and classification of existing and proposed zoning |

I certify that the information I have provided in this application is true and accurate.
and that I am the owner or authorized agent of the owner

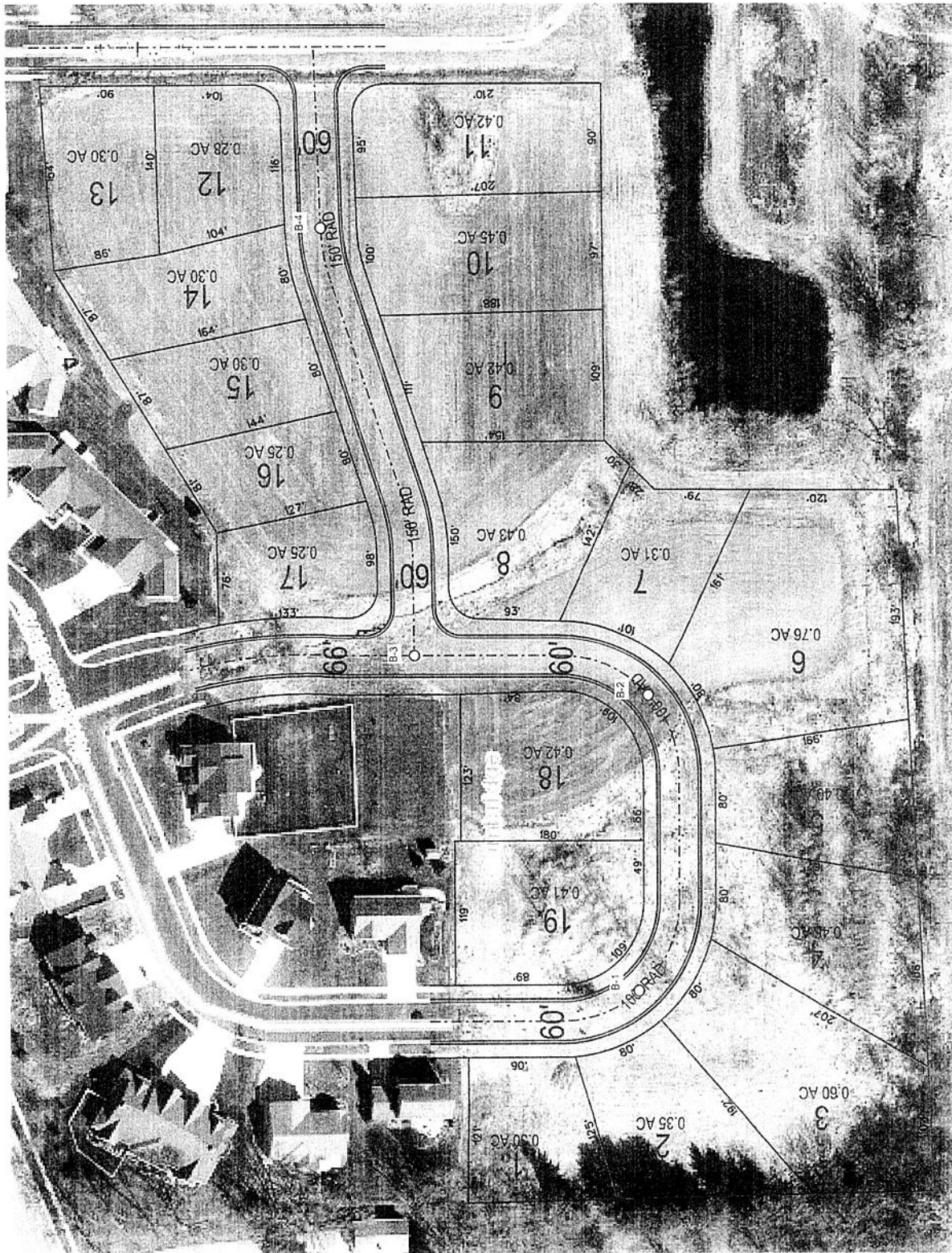
SIGNATURE: _____

DATE: 2/18/22

RETURN TO CLERK'S OFFICE AT 200 SPRING STREET WITH PAYMENT
Please make payable to Village of Cambridge

Karon, L.L.C.

- | | |
|-------------------------------------|--|
| 5. name: Andrew + Yvonne Granquist | address: 611 wheatland Dr. |
| 6. name: Wendy Lehr | address: 613 wheatland Dr. |
| 7. name: Kathleen Davis | address: 614 wheatland Dr. |
| 8. name: Patrick + Lori Long | address: 612 wheatland Dr. |
| 9. name: Joan Horton | address: 610 wheatland Dr. |
| 10. name: Mike + Suzanne Manakas | address: 608 wheatland Dr. |
| 11. name: Stephanie O'foole | address: 606 wheatland Dr. |
| 12. name: Charles Dellick <u>IV</u> | address: 604 wheatland Dr. |
| 13. name: Riege Rentals | address: W9524 Grace Ln Cambridge |
| 14. name: St. Pius X Congregation | address: 701 W. Water St. |
| 15. name: Kalen + Robin Marsden | address: 201 Waverly Dr. |
| 16. name: Tordera Living trust | address: 203 Waverly Dr. |
| 17. name: Dane County | address: 2727 Scott St |
| | billing address (210 MLK JR Blvd Room 114
Madison, WI 53703-3942) |
| 18. name: Village of Cambridge | address: storm water pond on
Scott St |
| | billing address (200 Spring St.) |





2022 - 2023 Local Roads Improvement Program (LRIP) New Biennium Project

Document Created:	April 08, 2022	Program Type:	MSILT
Project Number:	N/A	Project Status:	N/A
Request Number:	131089	PO Number:	
Request Status:	Submitted to PM		

Project Recipient

State Fiscal Year:	2022	Municipality/County:	Village of Cambridge
County:	Dane		

	Head of Government	Clerk	Treasurer
	MARK MCNALLY	LISA MOEN	CHRISTIN BRYNWOOD
Address:	110 WAVERLY DR CAMBRIDGE, WI 53523-0099	PO BOX 99 CAMBRIDGE, WI 53523	200 SPRING ST CAMBRIDGE, WI 53523
Business Phone:	(608) 423-3712	(608) 423-3712	(608) 423-3712
Fax:	(608) 423-3916	(608) 423-3916	(608) 423-3916
Alt Phone:			
Email:	MMCNALLY@CI.CAMBRIDGE.WI.US	LMOEN@CI.CAMBRIDGE.WI.US	CBRYNWOOD@CI.CAMBRIDGE.WI.US

Project Improvement

Improvement Type:	Resurfacing
Surface Type:	70 - Hot Mix Asphalt Pavement (HMAC)
Is this project part of the improvement plan (minimum of 5 years)?	Yes
Does this project meet the standards in WisDOT Facilities Development Manual, Chapter 11-20-1?	Yes

Project Location

On Route 1:	Johnson St		
At Route:	Water St (Termini)		
Toward Route:	Townsend St		
At Offset:	Section Length:	ADT:	Pavement Rating:
0 ft	792 ft	65	4
Need for Improvement:	Severe Asphalt Deterioration		
Other Work:	Adjust manholes, Binder Mat, Driveway joints, Reconstruct Intersection, Undercutting, Geotextile grid fabric, Pavement marking		

Are the WISLR ADT values and Pavement Ratings correct for all road sections? **Yes**

Thickness:	Travel Width (Per Lane):	Left Shoulder:	Curb & Gutter:	Right Shoulder:	Curb & Gutter:
4.00 in	12 ft 0 in	5 ft 0 in	Y	5 ft 0 in	Y

Will the existing pavement be removed/alterd? **Yes**
Identify Method: **Pulverized**

Will the base, subbase, or substandard soils be removed? **Yes**

Breaker Run:	6 in
Base Course (Gravel):	6 in
Granular subbase:	No

Will the base, subbase be added? **No**

2022 - 2023
Local Roads Improvement Program (LRIP)
New Biennium Project

Project Funding

Has the Village requested or been approved for other federal or state funding for the improvement? **No**

Engineering:	\$7,195.00
Right-of-Way Acquisition:	\$0.00
Construction:	\$86,333.00
Total Eligible Costs:	\$93,528.00
Ineligible Improvement Costs:	\$11,430.00
Total Improvement Costs:	\$104,958.00
Approved LRIP Reimbursement Amount:	\$29,499.68

Project Funding

Biennium	Program Type	Funding Amount	Request Type	From Project	To Project	Date
2022 - 2023	MSILT	\$29,499.68	New Biennium Project			N/A
	Total	\$29,499.68				

Project Attachments

OnRoute Johnson St Map.png Project Location Map
5 YEAR ROAD PLAN.docx Improvement Plan

Project Comments

User	Date	Step	Comment
------	------	------	---------

Project Log

Date	User	Request Type (ID)	Reference
10/25/2021 02:50 PM	Breunig, Kris	New Biennium Project (131089)	Pending CVT - The in-progress status for an application initiated by a CVT.
10/27/2021 12:06 PM	Kris Breunig	New Biennium Project (131089)	Submitted to CHC - The status of an application initiated by a CVT and submitted to the CHC for review.
12/12/2021 01:59 PM	Tricia Rast	New Biennium Project (131089)	User Approved LRIP Reimbursement Amount - New Amount:29,499.68
12/12/2021 01:59 PM	Tricia Rast	New Biennium Project (131089)	Submitted to PM - The status of an application reviewed by a CHC and submitted to WisDOT.



EASTERN DANE COUNTY JOINT MUNICIPAL COURT
200 SPRING STREET, P.O. BOX 99
CAMBRIDGE, WI 53523-0099

PHONE: 608 501-5010

FAX: 608 423-3916

EMAIL: court@ci.cambridge.wi.us

Randi Wind Milsap, Municipal Court Judge

Municipal Court Clerk

Date: March 28, 2022

To: Cambridge Village Board Members
Deerfield Village Board Members

From: Honorable Randi Wind Milsap

RWM

Re: Municipal Court Clerk hiring recommendation

Hiring Authorities: Under §755.10 (1) of the Wisconsin Statutes, the Municipal Court Clerk is authorized by the Village Board(s) and appointed by the Municipal Judge. The Municipal Court Clerk shall have such duties as are delegated to him or her by law, court rule, or the presiding Municipal Judge. Hiring, termination, hours of employment and work responsibilities of the Municipal Court Clerk are all under the Municipal Judge's authority. The Municipal Court Clerk performs under the general supervision of the Municipal Judge and within the strict procedural requirements set forth in the state statutes and municipal ordinances. The Municipal Court Clerk must frequently exercise independent judgment in the conduct of work duties. As an officer of the court, the Municipal Court Clerk is required to take an oath of office.

Current Municipal Court Clerk Vacancy: The Municipal Court Clerk position for the Eastern Dane County Joint Municipal Court has been vacant since Carol Kornstedt retired on January 31, 2022. On an interim basis, Wendy Motl, the Municipal Court Clerk for the Village of McFarland has been handling the administrative duties and functions of the Municipal Court Clerk until a permanent hire is authorized and appointed.

Hiring Process: In coordination with Village Administrator Lisa Moen, an updated position description was developed and approved. On February 8, 2022, the Cambridge Village Board approved the posting of the Municipal Court Clerk position. The job announcement was duly published in the *Cambridge News & Deerfield Independent* on February 24, 2022, with a March 8, 2022 application deadline. In addition, the job announcement was posted on the Municipal Court Clerks of Wisconsin "ClerktoClerk" website. After the application deadline tolled, there was only one (1) candidate for the Eastern Dane County Joint Municipal Court Clerk position. I personally interviewed that candidate on March 18, 2022. I have also contacted job references for that individual.

Hiring Recommendation: I have determined that the candidate, Wendy Motl, is exceptionally qualified for the position of Eastern Dane County Joint Municipal Court Clerk. I recommend that she is hired for the vacant Eastern Dane County Joint Municipal Court Clerk position. My specific reasons are, as follows:

- Over twenty-six (26) years of experience as the Municipal Court Clerk for the Village of McFarland
 - Note: Current position with the Village of McFarland is part-time and does not conflict with the schedule of the Eastern Dane County Joint Municipal Court
- Vast experience as an educator and mentor for new Municipal Court Clerks throughout the State
- Extensive experience with court-based computer programs such as “PRAXIS Quick Clerk” court citation program and Wisconsin Dept. of Transportation “COWS” program
- Initiative; stepping forward to successfully function as Interim Municipal Court Clerk for the Eastern Dane County Joint Municipal Court with minimal notice
- Proficiency and knowledge with facilitation of “Zoom” court sessions
- Extensive experience with the State Debt Collection program
- Extensive knowledge of relevant Wisconsin Statutes and local municipal ordinances
- Co-author of Wisconsin Municipal Court Procedures Manual
- Recipient of Judicial Leadership Management Certificate from UW-Milwaukee
- Extremely favorable job references from current employer

Salary Recommendation: The salary range approved by the Board and advertised in the job announcement was \$17 to \$21 per hour dependent upon job qualifications. Wendy Motl has 26+ years of Municipal Court Clerk experience and as a member of the Judicial Education Committee serves as an educator and mentor of new Municipal Court Clerks throughout the state. Her Municipal Court Clerk experience, knowledge, and expertise is at the highest level. As such, she deserves the maximum salary rate advertised of \$21 per hour.

Board Action Requested: I respectfully request that the Cambridge and Deerfield Village Boards duly authorize the hire of Wendy Motl as the new Eastern Dane County Joint Municipal Court Clerk at a starting salary of \$21 per hour. The effective date of hire shall be the day after both Village Boards have authorized her hire.

Municipal Judge Action: Upon authorization by both Village Boards, I will prepare an official Appointment Letter for Wendy Motl and will ensure that she executes an Oath of Office.

Thank you for your courtesy in this matter.

**PROFESSIONAL SERVICES AGREEMENT
BETWEEN VILLAGE OF CAMBRIDGE, WISCONSIN
AND SAFEbuilt WISCONSIN, LLC**

This Professional Services Agreement (“Agreement”) is made and entered into by and between Village of Cambridge, Wisconsin, (“Municipality”) and SAFEbuilt Wisconsin, LLC, a wholly owned subsidiary of SAFEbuilt, LLC, (“Consultant”). Municipality and Consultant shall be jointly referred to as “Parties”.

RECITALS

WHEREAS, Municipality is seeking a consultant to perform the services listed in Exhibit A – List of Services and Fee Schedule, (“Services”); and

WHEREAS, Consultant is ready, willing, and able to perform Services.

NOW THEREFORE, for good and valuable consideration, the sufficiency of which is hereby acknowledged, Municipality and Consultant agree as follows:

1. SCOPE OF SERVICES

Consultant will perform Services in accordance with codes, amendments and ordinances adopted by the elected body of Municipality, state laws and regulations. The qualified professionals employed by Consultant will maintain current certifications, certificates, licenses as required for Services that they provide to Municipality. Consultant is not obligated to perform services beyond what is contemplated by this Agreement.

Unless otherwise provided in Exhibit B, Consultant shall provide the Services using hardware and Consultant’s standard software package. In the event that Municipality requires that Consultant utilize hardware or software specified by or provided by Municipality, Municipality shall provide the information specified in Exhibit B. Consultant shall use reasonable commercial efforts to comply with the requirements of Exhibit B and Municipality, at its sole expense, shall provide such technical support, equipment or other facilities as Consultant may reasonably request to permit Consultant to comply with the requirements of Exhibit B.

2. CHANGES TO SCOPE OF SERVICES

Any changes to Services between Municipality and Consultant shall be made in writing that shall specifically designate changes in Service levels and compensation for Services. Both Parties shall determine a mutually agreed upon solution to alter services levels and a transitional timeframe that is mutually beneficial to both Parties. No changes shall be binding absent a written Agreement or Amendment executed by both Parties.

3. FEE STRUCTURE

In consideration of Consultant providing services, Municipality shall pay Consultant for Services performed in accordance with Exhibit A – List of Services and Fee Schedule.

4. INVOICE & PAYMENT STRUCTURE

Consultant will invoice Municipality, on a monthly basis and provide all necessary supporting documentation. All payments are due to Consultant within 30 days of Consultant’s invoice date. Payments owed to Consultant but not made within sixty (60) days of invoice date shall bear simple interest at the rate of one and one-half percent (1.5%) per month. If payment is not received within ninety (90) days of invoice date, Services will be discontinued until all invoices and interest are paid in full. Municipality may request, and Consultant shall provide, additional information before approving the invoice. When additional information is requested Municipality will identify specific disputed item(s) and give specific reasons for any request. Undisputed portions of any invoice shall be due within 30 days of Consultants invoice date, if additional information is requested, Municipality will submit payment within thirty (30) days of resolution of the dispute.

5. TERM

This Agreement shall be effective on the latest date on which this Agreement is fully executed by both Parties. The initial term of this Agreement shall be twelve (12) months. Agreement shall automatically renew for subsequent twelve (12) month terms until such time as either Party notifies the other of their desire to terminate this Agreement.

6. TERMINATION

Either Party may terminate this Agreement, or any part of this Agreement upon ninety (90) days written notice, with or without cause and with no penalty or additional cost beyond the rates stated in this Agreement. In case of such termination, Consultant shall be entitled to receive payment for work completed up to and including the date of termination within thirty (30) days of the termination.

All structures that have been permitted, a fee collected, and not yet expired at the time of termination may be completed through final inspection by Consultant if approved by Municipality. Consultant's obligation is met upon completion of final inspection or permit expiration, provided that the time period to reach such completion and finalization does not exceed ninety (90) days. Alternately, Municipality may exercise the option to negotiate a refund for permits where a fee has been collected but inspections have not been completed. The refund will be prorated according to percent of completed construction as determined by Consultant and mutually agreed upon by all Parties. No refund will be given for completed work.

7. FISCAL NON-APPROPRIATION CLAUSE

Financial obligations of Municipality payable after the current fiscal year are contingent upon funds for that purpose being appropriated, budgeted, and otherwise made available in accordance with the rules, regulations, and resolutions of Municipality, and other applicable law. Upon the failure to appropriate such funds, this Agreement shall be terminated.

8. MUNICIPALITY OBLIGATIONS

Municipality shall timely provide all data information, plans, specifications and other documentation reasonably required by Consultant to perform Services (Materials). Municipality has the right to grant and hereby grants Consultant a fully paid up, non-exclusive, non-transferable license to use the Materials in accordance with the terms of this Agreement.

9. PERFORMANCE STANDARDS

Consultant shall perform the Services using that degree of care, skill, and professionalism ordinarily exercised under similar circumstances by members of the same profession practicing or performing the substantially same or similar services. Consultant represents to Municipality that Consultant retains employees that possess the skills, knowledge, and abilities to competently, timely, and professionally perform Services in accordance with this Agreement.

10. INDEPENDENT CONTRACTOR

Consultant is an independent contractor, and, except as provided otherwise in this section, neither Consultant, nor any employee or agent thereof, shall be deemed for any reason to be an employee or agent of Municipality. Municipality shall have no liability or responsibility for any direct payment of any salaries, wages, payroll taxes, or any and all other forms or types of compensation or benefits to any personnel performing services for Municipality under this Agreement. Consultant shall be solely responsible for all compensation, benefits, insurance and employment-related rights of any person providing Services hereunder during the course of or arising or accruing as a result of any employment, whether past or present, with Consultant.

Consultant and Municipality agree that Consultant will provide similar service to other clients while under contract with Municipality and Municipality acknowledges that Consultant employees may provide similar services to multiple clients. Consultant shall at its sole discretion assign and reassign qualified employees, as

determined by Consultant, to perform services for Municipality. Municipality may request that a specific employee be assigned to or reassigned from work under this Agreement and Consultant shall consider that request when determining staffing. Consultant shall determine all conditions of employment for its employees, including hours, wages, working conditions, promotion, discipline, hiring and discharge. Consultant exclusively controls the manner, means and methods by which services are provided to Municipality, including attendance at meetings, and Consultant's employees are not subject to the direction and control of Municipality. Except where required by Municipality to use Municipality information technology equipment or when requested to perform the services from office space provided by the Municipality, Consultant employees shall perform the services using Consultant information technology equipment and from such locations as Consultant shall specify. No Consultant employee shall be assigned a Municipal email address as their exclusive email address and any business cards or other IDs shall state that the person is an employee of Consultant or providing Services pursuant to a contractual agreement between Municipality and Consultant.

It is the intention of the Parties that, to the greatest extent permitted by applicable law, Consultant shall be entitled to protection under the doctrines of governmental immunity and governmental contractor immunity, including limitations of liability, to the same extent as Municipality would be in the event that the services provided by Consultant were being provided by Municipality. Nothing in this Agreement shall be deemed a waiver of such protections.

11. ASSIGNMENT AND SUBCONTRACT

Neither party shall assign all or part of its rights or obligations under this Agreement to another entity without the written approval of both Parties; consent shall not be unreasonably withheld. Notwithstanding the preceding, Consultant may assign this Agreement in connection with the sale of all or substantially all of its assets or ownership interest, effective upon notice to Municipality, and may assign this Agreement to its parent, subsidiaries or sister companies (Affiliates) without notice to Municipality. Consultant may subcontract any or all of the services to its Affiliates without notice to Municipality. Consultant may subcontract any or all of the services to other third parties provided that Consultant gives Municipality prior written notice of the persons or entities with which Consultant has subcontracted. Consultant remains responsible for any Affiliate's or subcontractor's performance or failure to perform. Affiliates and subcontractors will be subject to the same performance criteria expected of Consultant. Performance clauses will be included in agreements with all subcontractors to assure quality levels and agreed upon schedules are met.

12. INDEMNIFICATION

To the fullest extent permitted by law, Consultant shall defend, indemnify, and hold harmless Municipality, its elected and appointed officials, employees and volunteers and others working on behalf of Municipality, from and against any and all third-party claims, demands, suits, costs (including reasonable legal costs), expenses, and liabilities ("Claims") alleging personal injury, including bodily injury or death, and/or property damage, but only to the extent that any such Claims are caused by the negligence of Consultant or any officer, employee, representative, or agent of Consultant. Consultant shall have no obligations under this Section to the extent that any Claim arises as a result of Consultants compliance with Municipal law, ordinances, rules, regulations, resolution, executive orders or other instructions received from Municipality.

To the fullest extent permitted by law and without waiver of governmental immunity, Municipality shall defend, indemnify, and hold harmless Consultant, its officers, employees, representatives, and agents, from and against any and all Claims alleging personal injury, including bodily injury or death, and/or property damage, but only to the extent that such Claims are caused by (a) the negligence of, or material breach of any obligation under this Agreement by, Municipality or any officer, employee, representative, or agent of Municipality or (b) Consultant's compliance with Municipal law, ordinances, rules, regulations, resolutions, executive orders or other instructions received from Municipality. If either Party becomes aware of any

incident likely to give rise to a Claim under the above indemnities, it shall notify the other and both Parties shall cooperate fully in investigating the incident.

13. LIMITS OF LIABILITY

EXCEPT ONLY AS MAY BE EXPRESSLY SET FORTH HEREIN, CONSULTANT EXPRESSLY DISCLAIMS ANY AND ALL WARRANTIES OF ANY KIND, WHETHER EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION ANY WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, ERROR-FREE OPERATION, PERFORMANCE, ACCURACY, OR NON-INFRINGEMENT. EXCEPT TO THE EXTENT ARISING FROM MUNICIPALITY'S PAYMENT OBLIGATIONS FOR SERVICES, IN NO EVENT SHALL CONSULTANT OR MUNICIPALITY BE LIABLE TO ONE ANOTHER FOR INDIRECT, INCIDENTAL, CONSEQUENTIAL, RELIANCE, EXEMPLARY, OR SPECIAL DAMAGES INCLUDING WITHOUT LIMITATION, DAMAGES FOR LOST PROFITS, LOST REVENUES, LOST DATA OR OTHER INFORMATION, OR LOST BUSINESS OPPORTUNITY, REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, INDEMNITY, NEGLIGENCE, WARRANTY, STRICT LIABILITY, OR TORT, EVEN IF ADVISED OF THE POSSIBILITY OF SUCH DAMAGES AND NOTWITHSTANDING THE FAILURE OF ESSENTIAL PURPOSE OF ANY REMAINING REMEDY. EXCEPT WITH RESPECT TO PAYMENT OBLIGATIONS FOR SERVICES, IN NO EVENT SHALL THE LIABILITY OF MUNICIPALITY OR CONSULTANT UNDER THIS AGREEMENT FROM ANY CAUSE OF ACTION WHATSOEVER (REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT OR UNDER ANY OTHER LEGAL THEORY, AND WHETHER ARISING BY NEGLIGENCE, INTENTIONAL CONDUCT, OR OTHERWISE) EXCEED THE GREATER OF THE AMOUNT OF FEES PAID TO CONSULTANT PURSUANT TO THIS AGREEMENT OR THE AVAILABLE LIMITS OF CONSULTANTS INSURANCE (SUCH LIMITS DEFINE MUNICIPAL MAXIMUM LIABILITY TO THE SAME EXTENT AS IF MUNICIPALITY HAD BEEN OBLIGATED TO PURCHASE THE POLICIES).

14. INSURANCE

- A. Consultant shall procure and maintain and shall cause any subcontractor of Consultant to procure and maintain, the minimum insurance coverages listed below throughout the term of this Agreement. Such coverages shall be procured and maintained with forms and insurers acceptable to Municipality. In the case of any claims-made policy, the necessary retroactive dates and extended reporting periods shall be procured to maintain such continuous coverage.
- B. Worker's compensation insurance to cover obligations imposed by applicable law for any employee engaged in the performance of work under this Agreement, and Employer's Liability insurance with minimum limits of one million dollars (\$1,000,000) bodily injury each accident, one million dollars (\$1,000,000) bodily injury by disease – policy limit, and one million dollars (\$1,000,000) bodily injury by disease – each employee.
- C. Commercial general liability insurance with minimum combined single limits of one million dollars (\$1,000,000) each occurrence and two million dollars (\$2,000,000) general aggregate. The policy shall be applicable to all premises and operations. The policy shall include coverage for bodily injury, broad form property damage, personal injury (including coverage for contractual and employee acts), blanket contractual, independent Consultant's, and products. The policy shall contain a severability of interest provision and shall be endorsed to include Municipality and Municipality's officers, employees, and consultants as additional insureds.
- D. Professional liability insurance with minimum limits of one million dollars (\$1,000,000) each claim and two million dollars (\$2,000,000) general aggregate.
- E. Automobile Liability: If performance of this Agreement requires use of motor vehicles licensed for highway use, Automobile Liability Coverage is required that shall cover all owned, non-owned, and hired automobiles with a limit of not less than \$1,000,000 combined single limit each accident.
- F. Municipality shall be named as an additional insured on Consultant's insurance coverage.
- G. Prior to commencement of Services, Consultant shall submit certificates of insurance acceptable to Municipality.

15. THIRD PARTY RELIANCE

This Agreement is intended for the mutual benefit of Parties hereto and no third-party rights are intended or implied.

16. OWNERSHIP OF DOCUMENTS

Except as expressly provided in this Agreement, Municipality shall retain ownership of all Materials and of all work product and deliverables created by Consultant pursuant to this Agreement. The Materials, work product and deliverables shall be used by Consultant solely as provided in this Agreement and for no other purposes without the express prior written consent of Municipality. As between Municipality and Consultant, all work product and deliverables shall become the exclusive property of Municipality when Consultant has been compensated for the same as set forth herein, and Municipality shall thereafter retain sole and exclusive rights to receive and use such materials in such manner and for such purposes as determined by it. Notwithstanding the preceding, Consultant may use the Materials, work product, deliverables, applications, records, documents and other materials provided to perform the Services or resulting from the Services, for purposes of (i) benchmarking of Municipality's and other client's performance relative to that of other groups of customers served by Consultant; (ii) improvement, development marketing and sales of existing and future Consultant services, tools and products; (iii) monitoring Service performance and making improvements to the Services. For the avoidance of doubt, Municipality Data will be provided to third parties, other than hosting providers, development consultants and other third parties providing services for Consultant, only on an anonymized basis and only as part of a larger body of anonymized data. If this Agreement expires or is terminated for any reason, all records, documents, notes, data and other materials maintained or stored in Consultant's secure proprietary software pertaining to Municipality will be exported into a CSV file and become property of Municipality. Notwithstanding the preceding, Consultant shall own all rights and title to any Consultant provided software and any improvements or derivative works thereof.

Upon reasonable prior written notice, Municipality and its duly authorized representatives shall have access to any books, documents, papers and records of Consultant that are related to this Agreement for the purposes of audit or examination, other than Consultant's financial records, and may make excerpts and transcriptions of the same at the cost and expense of Municipality.

17. CONSULTANT ACCESS TO RECORDS

Parties acknowledge that Consultant requires access to Records in order for Consultant to perform its obligations under this Agreement. Accordingly, Municipality will either provide to Consultant on a daily basis such data from the Records as Consultant may reasonably request (in an agreed electronic format) or grant Consultant access to its Records and Record management systems so that Consultant may download such data. Data provided to or downloaded by Consultant pursuant to this Section shall be used by Consultant solely in accordance with the terms of this Agreement.

18. CONFIDENTIALITY

Consultant shall not disclose, directly or indirectly, any confidential information or trade secrets of Municipality without the prior written consent of Municipality or pursuant to a lawful court order directing such disclosure.

19. CONSULTANT PERSONNEL

Consultant shall employ a sufficient number of experienced and knowledgeable employees to perform Services in a timely, polite, courteous and prompt manner. Consultant shall determine appropriate staffing levels and shall promptly inform Municipality of any reasonably anticipated or known employment-related actions which may affect the performance of Services. Additional staffing resources shall be made available to Municipality when assigned employee(s) is unavailable.

20. DISCRIMINATION & ADA COMPLIANCE

Consultant will not discriminate against any employee or applicant for employment because of race, color, religion, age, sex, disability, national origin or any other category protected by applicable federal or state law. Such action shall include but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. Consultant agrees to post in conspicuous places, available to employees and applicants for employment, notice to be provided by an agency of the federal government, setting forth the provisions of Equal Opportunity laws. Consultant shall comply with the appropriate provisions of the Americans with Disabilities Act (the "ADA"), as enacted and as from time to time amended, and any other applicable federal regulations. A signed certificate confirming compliance with the ADA may be requested by Municipality at any time during the term of this Agreement.

21. E-VERIFY/VERIFICATION OF EMPLOYMENT STATUS

Pursuant to FS 448.095, Consultant certifies that it is registered with and uses the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by Consultant during the term of the Agreement. Consultant shall not knowingly employ or contract with an illegal alien to perform work under this Agreement and will verify immigration status to confirm employment eligibility. If Consultant enters into a contract with a subcontractor to perform work or provide services pursuant to the Agreement, Consultant shall likewise require the subcontractor to comply with the requirements of FS 448.095, and the subcontractor shall provide to Consultant an affidavit stating that the subcontractor does not employ, contract with or subcontract with an unauthorized alien. Consultant will maintain a copy of such affidavit for the duration of its contract with owner. Consultant is prohibited from using the E-Verify program procedures to undertake pre-employment screening of job applicants while this Agreement is being performed.

22. SOLICITATION/HIRING OF CONSULTANT'S EMPLOYEES

During the term of this Agreement and for one year thereafter, Municipality shall not solicit, recruit or hire, or attempt to solicit, recruit or hire, any employee or former employee of Consultant who provided services to Municipality pursuant to this Agreement ("Service Providers"), or who interacted with Municipality in connection with the provision of such services (including but not limited to supervisors or managers of Service Providers, customer relations personnel, accounting personnel, and other support personnel of Consultant). Parties agree that this provision is reasonable and necessary in order to preserve and protect Consultant's trade secrets and other confidential information, its investment in the training of its employees, the stability of its workforce, and its ability to provide competitive building department programs in this market. If any provision of this section is found by a court or arbitrator to be overly broad, unreasonable in scope or otherwise unenforceable, Parties agree that such court or arbitrator shall modify such provision to the minimum extent necessary to render this section enforceable. In the event that Municipality hires any such employee during the specified period, Municipality shall pay to Consultant a placement fee equal to 25% of the employee's annual salary including bonus.

23. NOTICES

Any notice under this Agreement shall be in writing and shall be deemed sufficient when presented in person, or sent, pre-paid, first class United States Mail, or delivered by electronic mail to the following addresses:

<p>If to Municipality:</p> <p>Lisa Moen, Village Clerk Village of Cambridge 200 North Spring Street Cambridge, Wisconsin 53523 Email: lmoen@ci.cambridge.wi.us</p>	<p>If to Consultant:</p> <p>Joe DeRosa, CRO SAFEbuilt, LLC 444 N. Cleveland, Suite 444 Loveland, CO 80537 Email: jderosa@safebuilt.com</p>
--	---

24. FORCE MAJEURE

Any delay or nonperformance of any provision of this Agreement by either Party (with the exception of payment obligations) which is caused by events beyond the reasonable control of such party, shall not constitute a breach of this Agreement, and the time for performance of such provision, if any, shall be deemed to be extended for a period equal to the duration of the conditions preventing such performance.

25. DISPUTE RESOLUTION

In the event a dispute arises out of or relates to this Agreement, or the breach thereof, and if said dispute cannot be settled through negotiation, Parties agree first to try in good faith to settle the dispute by mediation, before resorting to arbitration, litigation, or some other dispute resolution procedure. The cost thereof shall be borne equally by each Party.

26. ATTORNEY'S FEES

In the event of dispute resolution or litigation to enforce any of the terms herein, each Party shall pay all its own costs and attorney's fees.

27. AUTHORITY TO EXECUTE

The person or persons executing this Agreement represent and warrant that they are fully authorized to sign and so execute this Agreement and to bind their respective entities to the performance of its obligations hereunder.

28. CONFLICT OF INTEREST

Consultant shall refrain from providing services to other persons, firms, or entities that would create a conflict of interest for Consultant with regard to providing the Services pursuant to this Agreement. Consultant shall not offer or provide anything of benefit to any Municipal official or employee that would place the official or employee in a position of violating the public trust as provided under Municipality's charter and code of ordinances, state or federal statute, case law or ethical principles.

29. GOVERNING LAW AND VENUE

The negotiation and interpretation of this Agreement shall be construed under and governed by the laws of the State of Wisconsin, without regards to its choice of laws provisions. Exclusive venue for any action under this Agreement, other than an action solely for equitable relief, shall be in the state and federal courts serving Municipality and each party waives any and all jurisdictional and other objections to such exclusive venue.

30. COUNTERPARTS

This Agreement and any amendments or task orders may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. For purposes of executing this Agreement, scanned signatures shall be as valid as the original.

31. ELECTRONIC REPRESENTATIONS AND RECORDS

Parties hereby agree to regard electronic representations of original signatures as legally sufficient for executing this Agreement and scanned signatures emailed by PDF or otherwise shall be as valid as the original. Parties agree not to deny the legal effect or enforceability of the Agreement solely because it is in electronic form or because an electronic record was used in its formation. Parties agree not to object to the admissibility of the Agreement in the form of an electronic record, or a paper copy of an electronic document, or a paper copy of a document bearing an electronic signature, on the ground that it is an electronic record or electronic signature or that it is not in its original form or is not an original.

32. WAIVER

Failure to enforce any provision of this Agreement shall not be deemed a waiver of that provision. Waiver of any right or power arising out of this Agreement shall not be deemed waiver of any other right or power.

33. ENTIRE AGREEMENT

This Agreement, along with attached exhibits, constitutes the complete, entire and final agreement of the Parties hereto with respect to the subject matter hereof, and shall supersede any and all previous agreements, communications, representations, whether oral or written, with respect to the subject matter hereof. Invalidation of any of the provisions of this Agreement or any paragraph sentence, clause, phrase, or word herein or the application thereof in any given circumstance shall not affect the validity of any other provision of this Agreement.

IN WITNESS HEREOF, the undersigned have caused this Agreement to be executed in their respective names on the dates hereinafter enumerated.

Avner Alkhas, Chief Financial Officer
SAFEbuilt Wisconsin, LLC

Date

Signature
Village of Cambridge, Wisconsin

Date

Name and Title
Village of Cambridge, Wisconsin

(Balance of page left intentionally blank)

EXHIBIT A – LIST OF SERVICES AND FEE SCHEDULE

1. LIST OF SERVICES

Building Official Services

- ✓ Be a resource for Consultant team members, Municipal staff, and applicants
- ✓ Help guide citizens through the complexities of the codes in order to obtain compliance
- ✓ Monitor changes to the codes including state or local requirements and determine how they may impact projects in the area and make recommendations regarding local amendments
- ✓ Provide Building Code interpretations for final approval
- ✓ Oversee our quality assurance program and will make sure that we are meeting our agreed upon performance measurements and your expectations
- ✓ Provide training for our inspectors on Municipality adopted codes and local amendments as needed
- ✓ Oversee certificate of occupancy issuance to prevent issuance without compliance of all departments
- ✓ Attend staff and council meetings as mutually agreed upon
- ✓ Responsible for reporting for Municipality – frequency and content to be mutually agreed upon
- ✓ Responsible for client and applicant satisfaction
- ✓ Issue stop-work notices for non-conforming activities related to provided services – as needed

Building, Electrical, Plumbing, Mechanical Inspection Services

- ✓ Consultant utilizes an educational, informative approach to improve the customer's experience.
- ✓ Perform code compliance inspections to determine that construction complies with approved plans
- ✓ Meet or exceed agreed upon performance metrics regarding inspections
- ✓ Provide onsite inspection consultations to citizens and contractors while performing inspections
- ✓ Return calls and emails from permit holders in reference to code and inspection concerns
- ✓ Identify and document any areas of non-compliance
- ✓ Leave a copy or provide an electronic version of the inspection results and discuss inspection results with site personnel

Plan Review Services

- ✓ Provide plan review services electronically or in the traditional paper format
- ✓ Review plans for compliance with adopted building codes, local amendments or ordinances
- ✓ Be available for pre-submittal meetings by appointment
- ✓ Coordinate plan review tracking, reporting, and interaction with applicable departments
- ✓ Provide feedback to keep plan review process on schedule
- ✓ Communicate plan review findings and recommendations in writing
- ✓ Return a set of finalized plans and all supporting documentation
- ✓ Provide review of plan revisions and remain available to applicant after the review is complete

Reporting Services

- ✓ Consultant will work with Municipality to develop a mutually agreeable reporting schedule and format

2. MUNICIPAL OBLIGATIONS

- ✓ Municipality will issue permits and collect all fees
- ✓ Municipality will provide Consultant with a list of requested inspections and supporting documents
- ✓ Municipality will intake plans and related documents for pick up by Consultant or submit electronically
- ✓ Municipality will adopt a fee schedule for building department services agreed upon by both Parties

3. TIME OF PERFORMANCE

- ✓ Consultant will perform Services during normal business hours excluding Municipal holidays
- ✓ Services will be performed on an as-requested basis
- ✓ Building Official will be available at the Municipal offices as mutually agreed upon
- ✓ Consultant representative(s) will be available by phone and email

Deliverables			
INSPECTION SERVICES	Perform inspections received from the Municipality prior to 4:00 pm next business day		
PRE-SUBMITTAL MEETINGS	Provide pre-submittal meetings to applicants by appointment		
PLAN REVIEW TURNAROUND TIMES	Provide comments within the following timeframes: Day 1 = first full business day after receipt of plans and all supporting documents		
	<u>Project Type:</u>	<u>First Comments</u>	<u>Second Comments</u>
	✓ Single-family within	5 business days	5 business days or less
	✓ Multi-family within	10 business days	5 business days or less
	✓ Small commercial within (under \$2M in valuation)	10 business days	5 business days or less
	✓ Large commercial within	20 business days	10 business days or less

4. FEE SCHEDULE

- ✓ Municipality and Consultant will review the Municipal Fee Schedule and valuation tables annually to discuss making adjustments to reflect increases in the costs incurred by Consultant to provide Services.
- ✓ Beginning January 01, 2023 and annually thereafter, the hourly and flat rates listed shall be increased based upon the annual increase in the Department of Labor, Bureau of Labor Statistics or successor thereof, Consumer Price Index (United States City Average, All Items (CPI-U), Not Seasonally adjusted, All Urban Consumers, referred to herein as the "CPI") for the Municipality or, if not reported for the Municipality the CPI for cities of a similar size within the applicable region from the previous calendar year, such increase, however, not to exceed 4% per annum. The increase will become effective upon publication of the applicable CPI data. If the index decreases, the rates listed shall remain unchanged.
- ✓ Consultant fees for Services provided pursuant to this Agreement will be as follows:

Service Fee Schedule:	
Inspection Services <ul style="list-style-type: none"> • Permits issued prior to service start date • Building, Mechanical, Plumbing, Electrical 	\$81.00 per hour – one (1) hour minimum
Inspection Services <ul style="list-style-type: none"> • Permits issued after service start date • Building, Mechanical, Plumbing, Electrical 	85% of Municipal Permit Fee as established by ordinance or resolution <ul style="list-style-type: none"> • Consultant percentage at Agreement execution
Inspection Services <ul style="list-style-type: none"> • Building, Mechanical, Plumbing, Electrical • Permits issued after service start date 	80% of Municipal Permit Fee as established by ordinance or resolution <ul style="list-style-type: none"> • Consultant percentage upon Municipal adoption of fee schedule agreeable to both Parties
Plan Review Services <ul style="list-style-type: none"> • Residential and Commercial 	90% of Municipal Plan Check Fee as established by ordinance or resolution
Structural Engineering Plan Review	\$150.00 per hour – one (1) hour minimum
Building Official Services	Included in percentage of fees above
After Hours/Emergency Inspection Services	\$125.00 per hour – two (2) hour minimum
Non-Permitted Activity (by request only)	\$75.00 per hour – one (1) hour minimum

EXHIBIT B – MUNICIPAL SPECIFIED OR SAFE-BUILT PROVIDED SOFTWARE

1. Consultant shall provide Services pursuant to this Agreement using hardware and Consultant's standard software package, unless otherwise provided below. Use of Consultant's software shall be subject to the applicable terms of service, privacy and other policies published by Consultant with respect to that software, as those policies may be amended from time to time. In the event that Municipality requires that Consultant utilize hardware and/or software specified by and provided by Municipality, Consultant shall use reasonable commercial efforts to comply with Municipal requirements.

2. Municipality, at its sole expense, shall provide such technical support, equipment or other facilities as Consultant may reasonably request to permit Consultant to comply with Municipal requirements. Municipality will provide the following information to Consultant.
 - ✓ Municipal technology point of contact information including name, title, email and phone number
 - ✓ List of technology services, devices and software that the Municipality will provide may include:
 - Client network access
 - Internet access
 - Proprietary or commercial software and access
 - Computer workstations/laptops
 - Mobile devices
 - Printers/printing services
 - Data access
 - List of reports and outputs

(Balance of page left intentionally blank)

March 20, 2022

Hi Officer Chad, and Village Board Members,

After a two-year hiatus, we are moving forward with plans for Midwest Fire Fest, and Summer Concerts.

This year's MFF is July 23,24 Building of the Sculpture will begin in the park the first week of July

Find attached the site details, along with a map. Please let me know if you have further questions, My co-chair Mark Skudlarek and I would like to schedule a site walk in the next month with officer Chad.

The pandemic has effected us all and it will be reflected in our festival, this year we decided to offer a simpler event, No Fire Feast this year, and we are taking a pause on the iron pour, we do expect to use the Dane County Parks parking lot by the bridge for demonstrations, that will allow us to spread out crowds better. (we work directly with Dane County for this permission)

While we will have a beer tent, we are laying it out in a way that does not encourage mass gathering, instead offering tables with umbrellas that will allow us to space patrons out more.

There will be no parking on BOTH sides of Water Street the length of Westside Park- artists will be allowed to unload and then move.

- In 2018 because of the construction Water Street was closed, we found this really made a difference, our artists felt safer, pedestrians could cross easily. The whole level of chaos was much less. We would like to have the road closed (except to local traffic and emergency vehicles) again from the spring street Ally to the corner of Pleasant street from 6:00 am Saturday Morning July 23th to 5:00 pm Sunday July 24th. The construction time in 2018 demonstrated that trucks can find another way around for the short term.
- I have been in contact with Joleen Stinson at Dane County Parks, I am aware that there have been plans to start construction on the parking area of the Camrock trail head for the past three years, Joleen is looking into where those plans stand for summer of 2022.

We will use traffic cones to create a "pedestrian walk way" starting at the bridge.

We intend to use the elementary and middle school parking lot as over flow parking, it is with in an easy walk, in the past 4 years we have learned that folks do not use the shuttles.

S. Pleasant Street will be "closed" barricaded at main and water, HOWEVER like 2019, it will remain open to local traffic, no driveways will be.

The Street area from Allen south to the first driveway, (not to block that driveway) will again be the food truck area. Local Traffic from Allen Street will be able to exit North to Main Street.

A doorhanger flyer will be placed the week prior to the event informing folks of the festival, the road and parking limitations. Last year 60 flyers were hung

- Target streets will be Pleasant Street, Water Street to School, Allen Street, Marion Street

The boundaries of Westside will once again be posted every 10 yards that no alcohol is allowed past this point. This has proven VERY effective. And we had no issues with beer outside the park, all fire fest volunteers and educated on the rules, and help monitor.

- The Beer Tent Proper will be in the park approximately at Pleasant & Allen. Wrist bands are given at the tickets sales booth once ID's have been checked. No one will be served without a wrist band.
- Placement of the Stage will be in the same area at the river near the bridge, a walk through will need to be done to confirm stage placement, I understand there may have been some power additions.
- The Sculpture will be in the same location on the banks of the River. Please refer to the enclosed map for the location of the food tent, artists, first aid/AED,

- We are still considering the best placement of the completed sculpture, best option would be in place of the Dragon Sculpture that was removed in Mill Park, or on private property near the BP gas station. We will do our best to move it quickly but it is weather dependent, (the past two years rains that brought the level of the river up and made the park to soft to drive on delayed it) We understand the village has liability concerns about helping us move it, and we respect that, it should be noted per our insurance agent, our liability insurance covers anyone who aids us. (it is why we carry our insurance). Again we understand the village's unwillingness to risk helping. Mark Skudlarek manages all things sculpture and he should be contacted should you have any concerns markskud@frontier.com 608-333-1585
- Fencing will be placed at the river for the full length of the park 1-2 weeks prior, this helps with goose poop control as well as safety during the festival. We now provide our own fencing and fence posts and do not use the villages.
- Hours of the festival are Saturday 10-11:00 Sunday 10-4
- We expect the biggest influx of people at 9:00 for the sculpture revel, then crowds dissipated quickly, there will only be one musical set after the 9:00 revel.

SUMMER CONCERTS

These are this seasons concert dates. concerts are 6:30-8:30,

June 3 Trophy Husbands

June 17 Mad City Jug Band

July 8 Small Blind Johnny

July 29 The Tooles

August 12 The Driftless

Concerts will be held in Veteran's Park, the stage will be brought in on the day of the concert and removed the following morning. It will be placed so as not to infringe on the line of site at the stop sign.

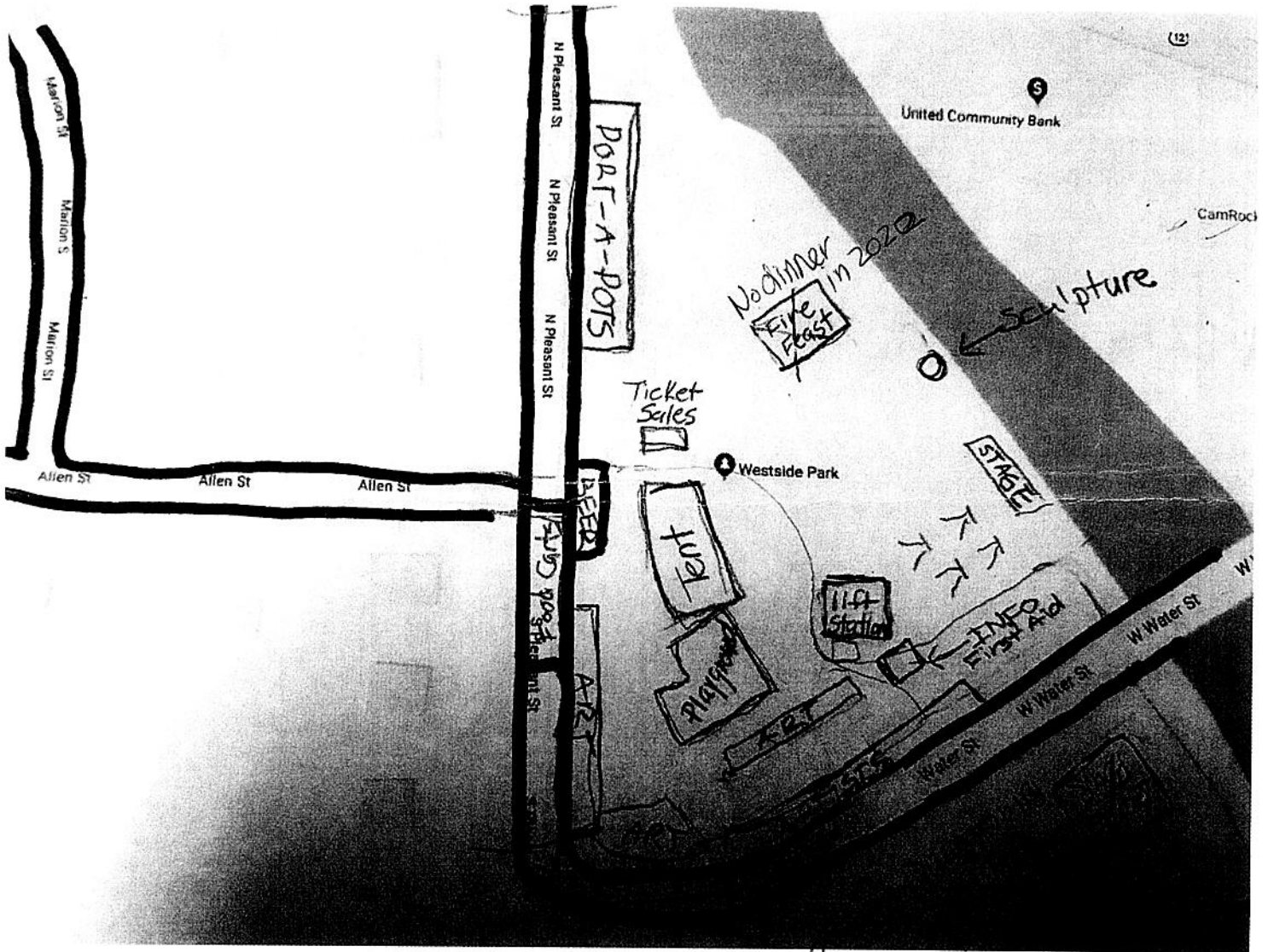
Cambridge Arts Council does not provide alcohol at these events, when the Lion's club does, the liability insurance and liquor permit is their responsibility, they have been informed about this. Cambridge Arts Council carries event insurance (for all our events) and insurance for the Stage.

It has been brought to our attention that there are some on the Village Board that do not approve of the concerts being held in Veteran's park. While we always make announcements asking parents to monitor their children and not let them climb on the monuments, and we have volunteers that try to also scold children when they do climb. We will take the additional steps of placing stakes and fencing around the monuments, of course we would expect that the same steps are also asked of every organization that uses Veteran's park.

I will have Charlie Hoffman our insurance agent forward needed proof of insurance for all events.

Thanks Very Much

Laurie Struss lauriestruss@gmail.com 608-513-0479



PARK RESERVATION PERMIT – APPLICATION FORM

APPLICANT INFORMATION		
APPLICANT NAME LAURIE STRUSS	TELEPHONE 608 513 0479	
ADDRESS 313 South St Cambridge WI 53523		
ORGANIZATION INFORMATION (IF APPLICABLE)		
ORGANIZATION NAME Cambridge Arts Council	TELEPHONE 608 513 0479	
ORGANIZATION ADDRESS PO BOX 621 Cambridge WI 53523	CONTACT NAME Laurie Struss	
DESCRIBE YOUR REQUEST		
NAME OF PARK (CHECK ONE)	<input type="checkbox"/> Village Veterans Park	<input type="checkbox"/> Greenvale #1
	<input checked="" type="checkbox"/> Westside Park	<input type="checkbox"/> Westside Park Shelter
DATES:	TIMES:	NO. OF PEOPLE EXPECTED:
PURPOSE SCULPTURE INSTALL - EVENT: JULY 23, 24 CLEAN UP JULY 25, MIDWEST FIRE FEST		
FEES DUE		
RESERVATION FEE:	\$	
SECURITY DEPOSIT:	\$	
ELECTRICITY:	\$	
TOTAL:	\$	
SPONSOR SIGNATURE		DATE
OFFICE USE ONLY		
Date Considered by Village Board:	<input type="checkbox"/> Recommended approval <input type="checkbox"/> Recommended refusal	
Reason if Refused:		
Deposit Paid:	\$	Cash or Check #
Fees Paid	\$	Cash or Check #
Insurance Certificate Received	<input type="checkbox"/> Yes <input type="checkbox"/> No	

Please submit to the Village Clerk at 200 Spring Street. Remember to attach:

- Separate checks or money orders for reservation fee and security deposit, made payable to Village of Cambridge
- Certificate of Insurance
- Reminder:** If you need to dig stakes into the ground, please call Digger's Hotline well in advance!

PARK RESERVATION PERMIT - APPLICATION FORM

APPLICANT INFORMATION	
APPLICANT NAME LAURIE STRUSS	TELEPHONE 608 513 0479
ADDRESS 313 SOUTH STREET CAMBRIDGE WI 53523	
ORGANIZATION INFORMATION (IF APPLICABLE)	
ORGANIZATION NAME Cambridge Arts Council	TELEPHONE 608 513 0479
ORGANIZATION ADDRESS PO BOX 621 Cambridge WI 53523	CONTACT NAME Laurie Struss
DESCRIBE YOUR REQUEST	
NAME OF PARK (CHECK ONE)	<input checked="" type="checkbox"/> Village Veterans Park <input type="checkbox"/> Greenvale #1 <input type="checkbox"/> Westside Park <input type="checkbox"/> Westside Park Shelter
DATES: 6/3 6/17 7/8 7/29 8/12	TIMES: 12:00 - 10:00
PURPOSE FREE SUMMER CONCERTS 6:30 - 8:30 6/3, 6/17, 7/8, 7/29, 8/12	
NO. OF PEOPLE EXPECTED: 500-750	
FEES DUE	
RESERVATION FEE:	\$ 25
SECURITY DEPOSIT:	\$ 100 -
ELECTRICITY:	\$
TOTAL:	\$ 125 -
SPONSOR SIGNATURE <i>Laurie Struss</i>	DATE 3/19/2022
OFFICE USE ONLY	
Date Considered by Village Board:	<input type="checkbox"/> Recommended approval <input type="checkbox"/> Recommended refusal
Reason if Refused:	
Deposit Paid: \$	Cash or Check #
Fees Paid \$	Cash or Check #
Insurance Certificate Received	<input type="checkbox"/> Yes <input type="checkbox"/> No

Please submit to the Village Clerk at 200 Spring Street. Remember to attach:

- Separate checks or money orders for reservation fee and security deposit, made payable to Village of Cambridge
- Certificate of Insurance
- Reminder:** If you need to dig stakes into the ground, please call Digger's Hotline well in advance!

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10

Application Date: 3/20/2022
County of DANE

Town Village City of CAMBRIDGE

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning JULY 23²⁰²² and ending JULY 24 2022 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

- Bona fide Club Church Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name CAMBRIDGE ARTS COUNCIL
 (b) Address PO BOX 621 CAMBRIDGE WI 53523
(Street) Town Village City

(c) Date organized May 15, 2013 March 2012
 (d) If corporation, give date of incorporation May 15, 2013
 (e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:
 President LAURIE STRUSS 313 SOUTH ST CAMBRIDGE WI 53523
 Vice President Christianne Loidag W9596 E KROGHVILLE Rd Waterloo 53574
 Secretary Gina Eggert Gill Rd Cambridge WI 53523
 Treasurer _____

(g) Name and address of manager or person in charge of affair: LAURIE STRUSS
313 South St Cambridge WI 53523

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 300 Water Street
 (b) Lot _____ Block _____
 (c) Do premises occupy all or part of building? ENTIRE WESTSIDE PARK
 (d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. Name of Event

(a) List name of the event MIDWEST FIRE FEST
 (b) Dates of event JULY 23, 24 2022

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Cambridge Arts Council
(Name of Organization)

Officer _____
(Signature/date)

Officer Laurie Struss 3/20/22
(Signature/date)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

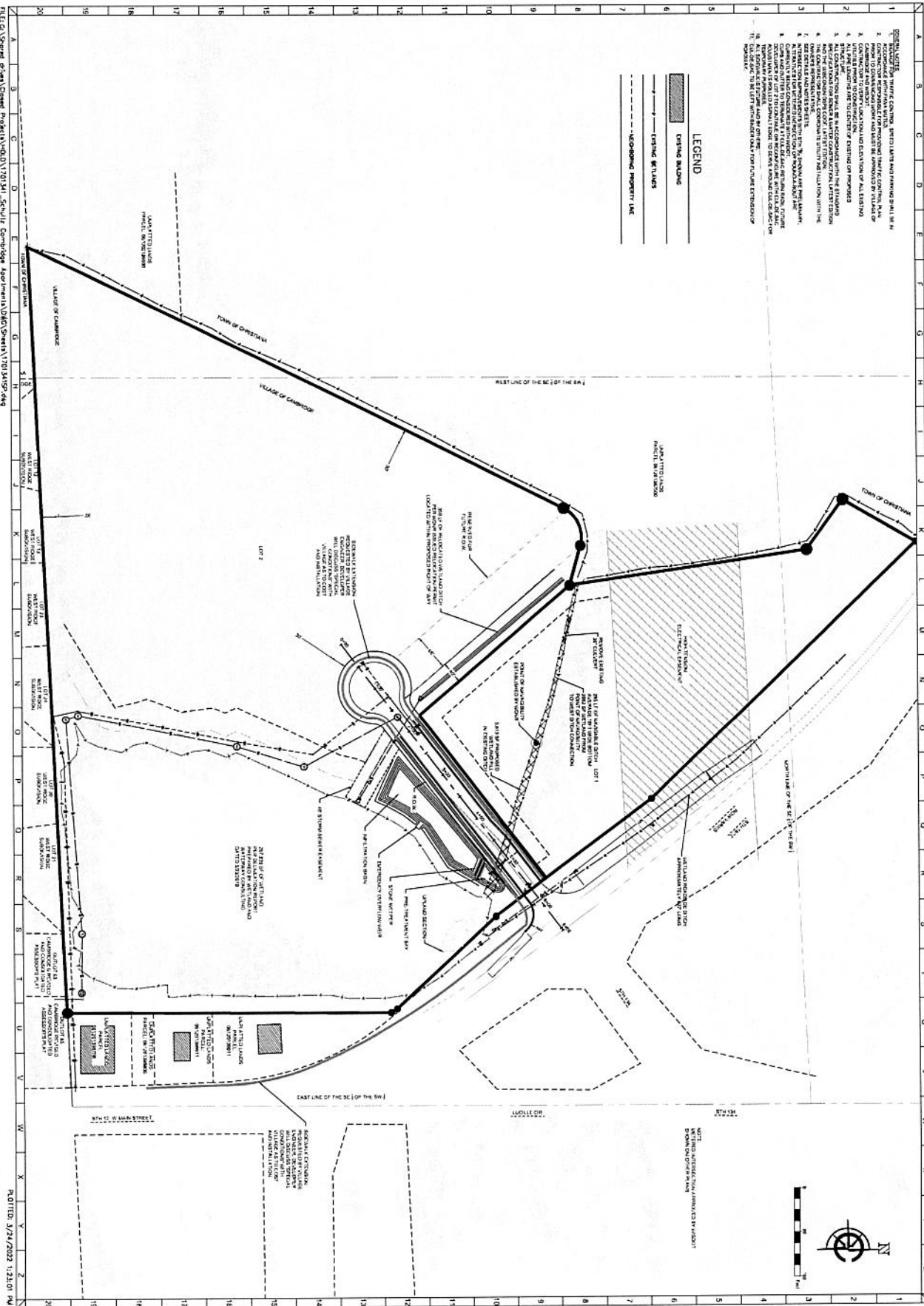
1. EXISTING BUILDING
2. EXISTING DRIVEWAYS
3. EXISTING DRIVEWAYS
4. EXISTING DRIVEWAYS
5. EXISTING DRIVEWAYS
6. EXISTING DRIVEWAYS
7. EXISTING DRIVEWAYS
8. EXISTING DRIVEWAYS
9. EXISTING DRIVEWAYS
10. EXISTING DRIVEWAYS
11. EXISTING DRIVEWAYS
12. EXISTING DRIVEWAYS
13. EXISTING DRIVEWAYS
14. EXISTING DRIVEWAYS
15. EXISTING DRIVEWAYS
16. EXISTING DRIVEWAYS
17. EXISTING DRIVEWAYS
18. EXISTING DRIVEWAYS
19. EXISTING DRIVEWAYS
20. EXISTING DRIVEWAYS

LEGEND

EXISTING BUILDING

EXISTING DRIVEWAYS

EXISTING PROPERTY LINE



CUSTOMER

CAMBRIDGE
REAL ESTATE
VENTURES LLC

WESTGATE COMMERCIAL DEVELOPMENT

VILLAGE OF CAMBRIDGE DAN COUNTY, WI

REVIEW

SITE PLAN OVERALL



CARDINAL ENGINEERING LLC

DESIGNING IN THE DIRECTIONS

1000 N. STATE STREET
LAFAYETTE, IN 47904
CARDINAL ENGINEERING LLC

NO.	DESCRIPTION	DATE	BY	CHKD.
1	PRELIMINARY	11/20/10	JAC	JAC
2	REVISED	11/20/10	JAC	JAC
3	REVISED	11/20/10	JAC	JAC
4	REVISED	11/20/10	JAC	JAC
5	REVISED	11/20/10	JAC	JAC
6	REVISED	11/20/10	JAC	JAC
7	REVISED	11/20/10	JAC	JAC
8	REVISED	11/20/10	JAC	JAC
9	REVISED	11/20/10	JAC	JAC
10	REVISED	11/20/10	JAC	JAC
11	REVISED	11/20/10	JAC	JAC
12	REVISED	11/20/10	JAC	JAC
13	REVISED	11/20/10	JAC	JAC
14	REVISED	11/20/10	JAC	JAC
15	REVISED	11/20/10	JAC	JAC
16	REVISED	11/20/10	JAC	JAC
17	REVISED	11/20/10	JAC	JAC
18	REVISED	11/20/10	JAC	JAC
19	REVISED	11/20/10	JAC	JAC
20	REVISED	11/20/10	JAC	JAC

DATE: 11/20/10
PROJECT: WESTGATE COMMERCIAL DEVELOPMENT
DRAWN BY: JAC
CHECKED BY: JAC
SCALE: AS SHOWN
SHEET NUMBER: 3 OF 15



Intersection Control Evaluation Comments

Project ID: TIA
 Intersection: USH 12 & STH 134
 Phase I Date: 3/2/2022
 Reviewed By: Jeremy Iwen, Vicki S. Haskell, Kevin M. Scopoline
 Phase II Date:
 Reviewed By:

Alternatives Considered

Existing:	<ul style="list-style-type: none"> Minor Road Stop Control
Alternative 1:	<ul style="list-style-type: none"> Two-Way Stop Control
Alternative 2:	<ul style="list-style-type: none"> All-Way Stop Control
Alternative 3:	<ul style="list-style-type: none"> Roundabout
Alternative 4:	<ul style="list-style-type: none"> Traffic Signal

Phase I ICE Report

Comments

- For future ICE submittals, please include the volumes used to populate the signal warrant spreadsheet, not just the volume calculation sheets.
- Page 5 of the ICE report shows two study intersections, the one at USH 12 & STH 134 and USH 12 & Jefferson St. The USH 12 & Jefferson St. intersection is mentioned in this ICE report as a reason to support the traffic signal alternative. Is the USH 12 & Jefferson intersection under investigation? If yes, the two intersections should be considered together, not separately. If no, are there any future plans for investigating the intersection?
- The support letter from Westgate Partners LLC contains some incorrect statements.

Conclusions & Recommendation

- BTO concurs the traffic signal is a viable alternative. A Phase II ICE is not required.

Phase II ICE Report

Comments

-

Conclusions & Recommendation

-



March 22, 2022

Village of Cambridge
200 Spring Street
P.O. Box 99
Cambridge, WI 53523

RE: 2022 Grant Requests to the Cambridge Foundation:


Village of Cambridge Board:

Enclosed please find 2022 grants from the Cambridge Foundation in the amount of \$10,000.00 to be applied toward the storage shed improvements and \$10,000.00 to be used for siding/gutters on the well house.

Please contact me if you have any questions.

Very truly yours,

CAMBRIDGE FOUNDATION



Michael D. Rumpf, President
MDR:sg
Encl.