

**Village of Cambridge Board of Trustees
Amundson Community Center
200 Spring Street, Cambridge
Tuesday, April 26, 2022
6:30 p.m.**

Village Board Minutes

APPROVED 5.10.2022

1. **Call to Order/Roll Call** President McNally called the meeting to order at 6:30 p.m. Members present: Trustees Kumbier, Wittwer, Franklin, Schaefer Weiss, Breunig, Hollenbeck and President McNally. Others present: Lisa Moen, Administrator; Chrissie Brynwood, Treasurer; Attorney Landretti, Stafford Resenbaum; Nick Maas & Mike Reiber, Dancing Goat, Dean Lund, Tim Phelps, Brenda Newman, John Jagler State Senator. Donna & Jim Casey, Kayla Sipple, Karyn Saemann Cambridge News, Jim Hillenbrand, Marshall; Bill Blaska, Lake Mills: Becky Borchardt Brian Casner, April Burmeusler.
- 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 **Invited Speakers:**
 - a. Wisconsin State Senator John Jagler gave an update on what is going on at the state level. He explained that more money is being allocated towards roads and bridges. He also mentioned that 1.3 billion tax increase has built the budget from the ground up. He also mentioned that Governor Evers veto's a lot of bills, Trustee Hollenbeck asked that he not keep talking about politics. Just to give us an update.
- 5 **Public Appearances:** Trustee Breunig questioned the protocol for public comment portion. Attorney Landretti stated there is a time limit, just enough for speaker to plant a seed to the board for them to start thinking about. Attorney Landretti stated it is a two-minute time limit.
 - a. Brenda Newman & Tim Phelps- Brenda would like to know if Vulcan responds.
 - b. Becky Borchardt- has a list of questions she would like answered.
 - c. Nick Maas- He mentioned that there is more trash accumulating in the fields from the builders. Expressed his concern that things aren't happening not following plans. He said an example would be that the water employees did not show up for the meeting to discuss and issues or concerns and that is a problem.
 - d. Dean Lund- He expressed his thanks to the quad city runners for attending tonight and shared a handout with the Board.
 - e. Kayla Sipple- Would like an update on the Economic Development committee as well as the Welcome to Cambridge Signs.
- 6 **Approval of Consent Agenda:**
 - a. Village Board Minutes: April 12, 2022
 - b. Personnel Committee Minutes: April 19, 2022
 - c. Water and Sewer Committee Minutes: April 19, 2022

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

7 Reports:

- a. Presidents Report- President McNally Thanked Joan- Library Director for helping a resident who needed to attend a funeral and Joan helped her attend virtually. President McNally also thanked Jay Weiss for the tree planting event.
- b. Library Board: April 13, 2022- Trustee Schafer Weiss stated that it was National Libraries Week and has a program "connect with your libraries" with a large game of connect four located outside of the library.
- c. Village Office Updates: Administrator/Clerk Moen stated that the office is continuing election paperwork, assisting auditors with information that is needed for the PSC report. Have received the 1st request for the WEDC payment for the Inn on Main Street. As the village is the pass through for this grant. As well as numerous other projects the staff is working on. Trustee Hollenbeck questioned the need for the attorney to be present at all meetings> President McNally stated this will be placed on a future Agenda for discussion.

- 8 **Bills:** Treasurer Brynwood stated that the first round of bills were \$26,747.15 and second round \$221,317.57 totaling \$248,064.72.

Trustee Wittwer made a motion to approve the bills in the amount of \$248,064.72 seconded by Trustee Wittwer. Motion carried 6-0 on a roll call vote.

9 Unfinished Business:

- a. Discussion and Possible Action Regarding ATV/UTV Ordinances- Representative Bill Blaska with the Quad City Runners stated that there are 1 billion snowmobilers and 500,000 ATV/UTV's registered. ATV's/UTV's are used throughout the year. Some rules are needing to stick to marked trails, have seat belts, roll cage, noise level set by law, must have head lights taillights and blinkers. Trustee Schaefer Weiss stated they need to be a 16 to drive an ATV/UTV. Trustee Schaefer Weiss also mentioned that there should be a public hearing. Attorney Landretti mentioned that signage would need to be provided for the roads that should be used.

Trustee Hollenbeck made a motion to approve the UTV/ATV usage on all roads in Cambridge contingent upon review with attorney & Sheriff department and staff creating an ordinance, Seconded by Trustee Breunig. Motion carried 7-0 on a roll call vote.

Trustee Schaefer Weiss made a motion to hold a Public Hearing on the use of ATV/UTV' on Village of Cambridge roads, seconded by President McNally, Motion Carried on a roll call vote. (5-2) nay Witwer & Hollenbeck.

10 New Business:

- a. Discussion and Possible Action Regarding Arbor Day Proclamation

Trustee Breunig made a motion to approve the Arbor Day Proclamation, seconded by Trustee Shaefer Weiss. Motion carried 7-0.

- b. Discussion and Possible Action Regarding No Mow May Proclamation

Trustee Hollenbeck made a motion to approve No Mow May Proclamation, seconded by Trustee Kumbier Motion carried 7-0.

- c. Discussion and Possible Action Regarding Organizational Meeting: Appointments to Committees. Administrator Moen will create and share with the board.

Trustee Kumbier made a motion to approve the appointments to committees, seconded by Trustee Schaefer Weiss. Motion carried.

- d. Discussion and Possible Action Regarding Village Web Site- Administrator Moen explained the need to get our website updated and working correctly suggests going out for an RFP.

Trustee Schaefer Weiss made a motion to obtain an RFP- Request for proposal, for the village's website, seconded by Trustee Breunig. Motion carried 7-0.

- e. Discussion and Possible Action Regarding Public Works Laborer: Recommendation from Personnel Committee

Trustee Breunig made a motion to approve posting for a public works laborer, seconded by Trustee Kumbier, Motion carried 7-0.

- f. Discussion and Possible Action Regarding Televising of Sanitary Sewer Lines: Recommendation from W&S Committee

Trustee Kumbier made a motion to televise sanitary sewer lines, seconded by Trustee Wittwer. Motion carried 7-0.

11 Correspondence:

- a. League of Women Voters Administrator Moen stated she received letter from the league of Women Voters thanking her and the poll workers for all they do for the elections.

12 Upcoming Meetings: Fire Commission May 5; Plan Commission May 9; Village Board Meeting May 10; Library Board May 11; Water & Sewer May 17; Village Board May 24

13 Questions, Referrals to Staff or Future Agenda Items: Schedule Economic Development Meeting- Kayla Sipple: Tour of Village- Trustee Hollenbeck: Audit and Finance Meeting – Trustee Wittwer: Open book May 16: and Board of Review, May 24.

14 Adjournment

Trustee Breunig made a motion to adjourn, seconded by Trustee Schaefer Weiss. President McNally adjourned the meeting at 8:34 p.m.

Christin Brynwood, Treasurer