Village of Cambridge Board of Trustees Amundson Community Center 200 Spring Street, Cambridge Tuesday, May 3, 2022 6:30 p.m.

Village Board Minutes

APPROVED 5.10.2022

- Call to Order/Roll Call: President McNally called the meeting to order at 6:30 p.m. Members present: Trustees Franklin, Wittwer, Hollenbeck, Schaefer Weiss, Breunig, Kumbier and President McNally. Others present: Lisa Moen, Administrator/Clerk; Chrissie Brynwood, Treasurer; Vicki Redford, Utility Clerk; Tod Lord, Director of Public Works; Jane Landretti, Village Attorney; Mike Reiber, Dancing Goat Distillery.
- 2. Pledge of Allegiance
- **3. Proof of Posting:** The Agenda was posted in the upper and lower levels of the Amundson Community Center, Badger Bank, Hometown Bank, Cambridge Post Office and the Village Website.
- 4. New Business:
 - a. Discussion regarding procedures for public meetings and legal duties for public officials: Attorney Landretti shared documents a number of: Public Comment at Village Meetings; Village of Cambridge, Village Trustees, May 2022; So You've Been Elected (League of WI Municipalities); A Guide to Village of Cambridge Board Members. A presentation was given, including opportunities for questions and answers.
- **5. Upcoming meeting:** May 9, Plan Commission; May 10, Village Board; May 11, Library Board; May 17, Water and Sewer Committee; May 24, Village Board; Economic Development, TBD; Audit and Finance TBD
- **6. Adjournment:** Trustee Franklin made a motion to adjourn, seconded by Trustee Schaefer Weiss. Motion carried. President McNally adjourned the meeting at 8:10 p.m.

Lisa Moen, Administrator/Clerk/Deputy Treasurer