



Village of Cambridge
ENERGY SUBCOMMITTEE AGENDA
Amundson Community Center, 200 Spring St
Community Room
Tuesday, May 4, 2021 5:00 p.m.

Agenda

- 1. Call to order/Roll Call**
- 2. Proof of Posting**
- 3. Public Comment**
- 4. Approval of Minutes from March 31, 2021**
- 5. 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: Proposed Solar Project
- 6. Reconvene into open session**
- 7. Possible Action Taken on Closed Session Items**
- 8. Set next meeting date**
- 9. Adjournment**

Persons needing special accommodations should call 423-3712 at least 24 hours prior to the meeting.

A quorum of the Village Board will attend this meeting for the purpose of gathering information relevant to their responsibilities as Village Trustees.

Recommendation by the subcommittee will be made to be acted upon by the Village Board at a regular meeting.

More specific information about agenda items may be obtained by calling 423-371

Lisa Moen, Village Clerk/Treasurer/Administrator



**Village of Cambridge
ENERGY SUBCOMMITTEE Minutes
Wednesday, March 31, 2021, 6:30 p.m.**

Due to the CCOVID-19 Pandemic, Including Federal, State and County Emergency orders limiting crowds, this meeting is being held via teleconference. Member of the Village Board and public may attend by:

Dial-in number (US): (701) 802-5156

Online meeting ID: bgoeckner

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

1. **Call to Order/Roll Call:** Rose called the meeting to order at 6:30 p.m. Members present: Rose, Kumbier, Franklin and Milsap. McNally absent. Other present: Lisa Moen, Administrator/Clerk/Treasurer, Barb Goeckner, Deputy Clerk/Treasurer/Administrator; Marcia Barnes, Dean Lund, Mary Gjermo, Eric Wittwer, Rob Danielson, Roxy Engelstad, Aidan O'Conner – Invenergy, Tara Vasby, Becky Slater, Janice Redford, Christine Horst, and others
2. **Proof of Posting:** The agenda was posted on the doors of the upper and lower level of the Amundson Community Center, Cambridge Post Office, Hometown Bank, and the Village Web Site.
3. **Public Comment**
Rob Danielson stated it is fine to go ahead and use the citation of January 21st, because it is accurate the way it is.
4. **Approval of Minutes from March 4, 2021:**
Kumbier made a motion to approve the minutes as presented, seconded by Milsap. Motion carried.
5. **New Business:** Discussion and Possible Action Regarding:
 - a. Discussion with neighboring Village and Town Board members
No one present from the neighboring communities. Franklin asked what we know about what the other municipalities are doing. Administrator Moen and Chair Rose stated Village of Deerfield has not discussed it at a meeting yet. Town of Deerfield had it on their agenda last month, but no one has shared anything with us at this point. Things may change after the election next week depending on what board members change.
 - b. Letter of Intent to Petition PSC
Discussion of initial draft of letter of intent to petition PSC which was prepared by Milsap. Milsap used what was provided to start with and added a paragraph regarding the Village's Smart Growth plan and our dependence on it for anticipated growth. Rates and rate-payers dependent on potential of a certain number of rooftops over a certain amount of time and the project may have an impact on that which would be a financial hardship for us and our neighboring communities. Rose suggested a couple of minor word changes. Unsure if Alliant will be assuming a portion of the cost and statement

should be vaguer. He will work with Administrator Moen on the minor revisions and send the letter back to the group. This will have to go to Village Board for approval and Administrator Moen suggests it go to them at the April 13th meeting. Motion by Kumbier, seconded by Franklin to move forward with the letter of intent with the couple of changes to be made and then discussed at the Village Board level on April 13th meeting, motion carried.

6. Update/Other Items for Future Consideration

Milsap requested communications received from others be included in records. Administrator Moen will add them to the Village's official packet of information at Village Hall.

7. Motion by Rose to convene into closed session at 6:54 p.m. 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, seconded by Milsap, by roll call vote, motion carried.

8. Reconvene into open session

Motion by Milsap to go back into open session at 8:01 p.m., seconded by Kumbier, by roll call vote, carried.

9. Possible Action Taken on Closed Session Items

Motion by Rose to send a recommendation to the Village Board to hire legal counsel on retainer, seconded by Franklin, carried.

10. Set next meeting date

Planning to meet the week of April 19th.

11. **Adjournment:** Kumbier made a motion to adjourn, seconded by Milsap. Motion carried. Rose adjourned the meeting at 8:21 p.m.

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