

**Village of Cambridge Board of Trustees
Amundson Community Center
200 Spring Street, Cambridge
Tuesday, May 10, 2022
6:30 p.m.**

Village Board Agenda

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Proof of Posting**

- 4. Public Comment**

- 5. Approval of Consent Agenda:**
 - a. Village Board Minutes: April 26 and May 3, 2022

- 6. Reports:**
 - a. Presidents Report
 - b. Plan Commission: May 9, 2022
 - c. Village Office Updates: Administrator/Clerk Moen

- 7. Bills**

- 8. Unfinished Business:**
 - a. Fire Commission Update

- 9. New Business:**
 - a. Discussion and Possible Action Regarding Rezone Request from Mike Coughlin, for property located at 230 Bilstad Road, tax key 111/0612-124-0010-2. The property is currently zoned Agriculture and would be rezoned to R-L, Residential Low Density Single Family – Recommendation from plan Commission

 - b. Clarification: Historical Preservation Committee

 - c. Discussion and Possible Action Regarding Village of Cambridge Ordinance 2022-04 Relating to Membership of the Economic Development Committee

 - d. Discussion and Possible Action Regarding Membership of the Economic Development Committee

 - e. Discussion and Possible Action Regarding Village Legal Services: Request of Trustee Hollenbeck

- 10. Correspondence:**

- 11. Upcoming Meetings:** May 11, Library Board; May 17, Water and Sewer Committee; May 24, Board of Review (adjourn to later date); May 24, Board of Review, Adjourn to later date; May 24, Village Board; June 22, Board of Review; Economic Development, TBD; Audit and Finance TBD

- 12. Questions, Referrals to Staff or Future Agenda Items:**
 - a. Public Hearing ATV/UTV Ordinance – May 24, 2022
 - b. Update from Carol Sapienza – June 14, 2022

- 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 – Bike Trail

14. Reconvene into Open Session

15. Action taken in Closed Session

16. Adjournment

Lisa Moen, Administrator/Clerk/Deputy Treasurer

**Village of Cambridge Board of Trustees
Amundson Community Center
200 Spring Street, Cambridge
Tuesday, April 26, 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, 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 Schaefer 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

**Village of Cambridge Board of Trustees
Amundson Community Center
200 Spring Street, Cambridge
Tuesday, May 3, 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 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

5/06/2022 12:40 PM

In Progress Checks - Full Report - ALL

Page: 1

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 5/10/2022 From Account:

Thru: 5/10/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	5/10/2022	ALLIANT ENERGY/WP&L #5876920000	
100-00-53420-000-000		STREET LIGHTS	1,440.04
		#5876920000 04/28/2022	
		Total	1,440.04
	5/10/2022	APG OF SOUTHERN WISCONSIN NOTICE REZONE 0612-122-0423,0612-123-007	
100-00-51425-000-000		PUBLICATION/HEARING NOTICES	73.06
		NOTICE REZONE 0612-122-0423,0612-123-007 28866-0422	
		Total	73.06
	5/10/2022	BADGERLAND DISPOSAL, LLC RECYCLING SERVICE MAY 2022	
350-00-53620-295-000		RECYCLE COLLECT- CONTRACTED	3,336.89
		RECYCLING SERVICE MAY 2022 0002480221	
350-00-53620-290-000		TRASH COLLECTION CONTRACTED	4,894.91
		TRASH - MAY 2022 0002480221	
100-00-55200-290-000		FISH PONDS - LAGOON RD	237.86
		HANDICAP RESTROOM MAY 2022 002480221	
		Total	8,469.66
	5/10/2022	BEHLING LAW OFFICE VILLAGE LEGAL - MAR 2022	
100-00-51200-399-000		COURT LEGAL WORK	120.00
		VILLAGE LEGAL - MAR 2022 30054	
		Total	120.00
	5/10/2022	BOBCAT OF JANESVILLE KNIFE BOLT AND NUT FOR WOOD CHIPPER	
100-00-53311-350-000		PUBLIC WORKS - EQUIP/VEHIC REP	70.50
		KNIFE BOLT AND NUT FOR WOOD CHIPPER 02-211714	
		Total	70.50
	5/10/2022	CAMBRIDGE ACE HARDWARE PAINT - MARKING FOR TREE PLANTING	
100-00-53311-230-000		PUBLIC WORKS - TREE & BRUSH	22.77
		PAINT - MARKING FOR TREE PLANTING A218966	
100-00-53311-230-000		PUBLIC WORKS - TREE & BRUSH	22.77
		PAINT - MARKING FOR TREE PLANTING A218967	

5/06/2022 12:40 PM

In Progress Checks - Full Report - ALL

Page: 2

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 5/10/2022 From Account:

Thru: 5/10/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
150-00-55110-240-000		LIB BUILDING MAINT & REPAIR SALT SOFTNER FOR LIBRARY B118086	23.97
100-00-53311-230-000		PUBLIC WORKS - TREE & BRUSH TARP FOR DIRT PILE - TREE PROJECT B118149	64.99
Total			134.50
5/10/2022 CAMBRIDGE INN ON MAIN WISC ECON DEV CORP			
100-00-58900-100-000		WEDC Grant Rowe Expense WISC ECON DEV CORP 53009-1	46,646.89
Total			46,646.89
5/10/2022 CAMBRIDGE WATER & SEWER UTILITY ACCT#040-0024-00 AMUNDSON WATER & SEWER			
100-00-51600-220-000		MUN BLDG - UTILITIES ACCT#040-0024-00 AMUNDSON WATER & SEWER 5/3/2022	276.17
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE ACCT#040-0023-00 200 W NORTH ST 5/3/2022	112.25
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE ACCT#040-0025-00 JAY WEISS-DEDUCT METER 05/3/2022	14.25
Total			402.67
5/10/2022 COMPUTER MAGIC, INC MONTHLY SUPPORT MAY 2022			
100-00-51420-280-000		ADMIN - COMPUTER MAINT/REPAIR MONTHLY SUPPORT MAY 2022 6500	756.50
500-00-53700-681-300		COMPUTER SUPPORT MONTHLY SUPPORT MAY 2022 6500	378.25
600-00-53700-842-000		TECHNOLOGY EXPENSES MONTHLY SUPPORT MAY 2022 6500	378.25
Total			1,513.00
5/10/2022 DANE COUNTY CLERK DANE CTY TRAIN/LUNCH 5/11 MOEN, BRYNWOOD			
100-00-51420-330-000		ADMIN - TRAINING; CONFER. DANE CTY TRAIN/LUNCH 5/11 MOEN, BRYNWOOD	34.00
Total			34.00
5/10/2022 DANE COUNTY TREASURER - COURT FINES COURT FINES			

5/06/2022 12:40 PM

In Progress Checks - Full Report - ALL

Page: 3

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 5/10/2022 From Account:

Thru: 5/10/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-45100-000-000		COURT FINES/PENALTIES	380.55
		COURT FINES	
		APR 2022	
		Total	380.55

5/10/2022 FRONTIER

423-3772- VILLAGE HALL

100-00-51420-221-000		ADMIN - TELEPHONE	81.34
		423-3772- VILLAGE HALL	
		4/28/2022	
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	67.43
		ACCT #608 423 4844 - DPW GARAGE	
		4/28/2022	
500-00-53700-681-200		TELEPHONE EXPENSE	40.67
		WATER FAX	
		4/28/2022	
600-00-53700-851-400		TELEPHONE EXPENSE	40.67
		SEWER FAX	
		4/28/2022	
		Total	230.11

5/10/2022 GORDON FLESCH CO. INC.

4/28/2022 - 10/27/2022

100-00-51420-240-000		ADMIN - MAINT & REPAIR	1,641.38
		4/28/2022 - 10/27/2022	
		IN13729628	
500-00-53700-681-000		OFFICE SUPPLIES & EXPENSES	820.70
		04/28/2022 - 10/27/2022	
		IN13729628	
600-00-53700-851-000		OFFICE SUPPLIES & EXPENSES	820.70
		04/28/2022 - 10/27/2022	
		IN13729628	
		Total	3,282.78

5/10/2022 MENARDS - JOHNSON CREEK

U-TUBE, UBEND LIGHT BULBS

100-00-51600-390-000		MUN BLDG - SUPPLIES	70.67
		U-TUBE, UBEND LIGHT BULBS	
		31393	
		Total	70.67

5/10/2022 MSA PROFESSIONAL SERVICES

VILLAGE - GEN ENG SVCS

100-00-53100-215-000		ENGINEERING SERV	1,786.60
		VILLAGE - GEN ENG SVCS	
		R09310004.0-5	
		Total	1,786.60

5/10/2022 NAPA AUTO PARTS

NAPA GREASE CART

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 5/10/2022 From Account:

Thru: 5/10/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-53311-360-000		PUBLIC WORKS - SUPPLIES	72.90
		NAPA GREASE CART	724680
		Total	72.90
5/10/2022 ROSENBAUM CRUSHING & EXCAVATING			
TOPSOIL FOR TREE PROJECT			
100-00-53311-230-000		PUBLIC WORKS - TREE & BRUSH	230.00
		TOPSOIL FOR TREE PROJECT	5578
		Total	230.00
5/10/2022 SECURIAN FINANCIAL GROUP, INC			
INSURANCE PREMIUMS FOR MAY 2022			
150-00-55110-135-000		LIB - LIFE INS	157.52
		INSURANCE PREMIUMS FOR MAY 2022	MAY 2022
100-00-53311-135-000		PUBLIC WORKS - LIFE INS	55.02
		INSURANCE PREMIUMS FOR MAY 2022	MAY 2022
500-00-53700-686-000		EMPLOYEE PENSIONS AND BENEFITS	72.15
		INSURANCE PREMIUMS FOR MAY 2022	MAY 2022
600-00-53700-854-000		EMPLOYEE PENSIONS & BENEFITS	57.09
		INSURANCE PREMIUMS FOR MAY 2022	MAY 2022
100-00-51420-135-000		ADMIN - LIFE INS	145.47
		INSURANCE PREMIUMS FOR MAY 2022	MAY 2022
		Total	487.25
5/10/2022 STATE OF WISCONSIN COURT FINES & SURCHARGES			
COURT FINES			
100-00-45100-000-000		COURT FINES/PENALTIES	753.20
		COURT FINES	APR 2022
		Total	753.20
5/10/2022 US CELLULAR			
575-0349/575-8101/575-8312			
100-00-52100-390-000		POLICE - PHONES & SUPPLIES	111.36
		575-0349/575-8101/575-8312	0504464712
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	411.15
		480-9274/480-9275/501-4143/501-8944	0504464712
100-00-51200-390-000		COURT - SUPPLY & EXPENSE	27.94
		COURT PHONE 501-5010	0504464712

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 5/10/2022 From Account:

Thru: 5/10/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-51420-221-000		ADMIN - TELEPHONE	79.32
		ADMIN CELL 501-9490	0504464712
500-00-53700-681-200		TELEPHONE EXPENSE	119.13
		WATER CELLS 501-9877/576-1764	0504464712
600-00-53700-851-400		TELEPHONE EXPENSE	39.72
		SEWER PORTION 501-9877/576-1764	0504464712
Total			788.62
<hr/>			
5/10/2022 VILLAGE OF DEERFIELD			
COURT FINES			
100-00-45100-000-000		COURT FINES/PENALTIES	455.00
		COURT FINES	APR 2022
Total			455.00
<hr/>			
5/10/2022 VILLAGE OF ROCKDALE			
COURT FINES			
100-00-45100-000-000		COURT FINES/PENALTIES	58.00
		COURT FINES	APR 2022
Total			58.00
<hr/>			
5/10/2022 VISA			
ZOOM			
100-00-51420-223-000		ADMIN - INTERNET	14.99
		ZOOM	4/26/2022
500-00-53700-681-500		STAFF TRAINING	210.00
		3 - TRAINING CLASSES FOR D. SCHROEDL	03/31/2022
100-00-51440-390-000		ELECTIONS - SUPPLY & EXPENSE	100.64
		ELECTION WORKERS DINNERS - KEYSTONE	4/04/2022
100-00-51440-390-000		ELECTIONS - SUPPLY & EXPENSE	80.50
		ELECTION WORKERS BREAKFAST - CAM MKT	3/30/2022
100-00-51440-390-000		ELECTIONS - SUPPLY & EXPENSE	92.88
		ELECTION WORKERS - LUNCH - CC SANDWICHES	4/5/2022
100-00-51420-390-000		ADMIN - SUPPLY & EXPENSES	41.15
		FLOWERS - C. BRYNWOOD SURGERY	4/18/22
100-00-51100-390-000		LEGISLATIVE - SUPPLY & EXPENSE	330.00
		TRANING-BREUNIG, SCH-WEISS, HOLLENBECK	04/22/22
Total			870.16

5/06/2022 12:40 PM

In Progress Checks - Full Report - ALL

Page: 6

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 5/10/2022 From Account:

Thru: 5/10/2022 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	5/10/2022	VISA	
		MONITOR FOR PUBLIC WORKS	
100-00-53311-340-000		PUBLIC WORKS - SHOP SUPPLIES	155.06
		MONITOR FOR PUBLIC WORKS	
	04/15/2022		
		Total	155.06
	5/10/2022	WISCONSIN DEPT OF JUSTICE - CIB	
		BACKGROUND CHECKS - TOTAL 3	
100-00-51420-250-000		ADMIN - WDOJ TIME SYSTEM	21.00
		BACKGROUND CHECKS - TOTAL 3	
	4/1/2022-04/30/2022		
		Total	21.00
		Grand Total	68,546.22

Dated From: 5/10/2022 From Account:
Thru: 5/10/2022 Thru Account:

	Amount
Total Expenditure from Fund # 100 - VILLAGE GENERAL FUND	57,155.60
Total Expenditure from Fund # 150 - LIBRARY FUND	181.49
Total Expenditure from Fund # 350 - REFUSE & RECYCLING FUND	8,231.80
Total Expenditure from Fund # 500 - WATER UTILITY	1,640.90
Total Expenditure from Fund # 600 - SEWER UTILITY	1,336.43
Total Expenditure from all Funds	68,546.22

Village of Cambridge Plan Commission - Rezoning Application Form

Use the appropriate owner/agent or contractor address for the site being rezoned for public zoning administration.

	Owner/agent	Contractor
Name	Mike Coughlin	Coughlin Building Concepts
Address	98 Savannah Pkwy Deerfield, WI	"
Phone	608-598-0639	"

Legal Description		Village of Cambridge
Tax Parcel #	111/0612-124-0010-2	Address 230 Bilstad
Current Zoning	Agriculture	Requested Zoning Classification R-L

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

1 Name	Michelle Kreuger	Address	317 South St.
2 Name	Karen Rozinski	Address	440 Bilstad
3 Name	Anna Feback	Address	3557 Ste Hwy 1341
4 Name	James Corran	Address	770 W. Parkway Jefferson

REASON FOR YOUR REQUEST: (check all that apply) New use New structure New structure with additional use Use of structure for additional use

Single family Homesite, with 1 Single family Home.

ATTACH A SITE PLAN detailing the following as applicable: (check all that apply) Lot area Lot dimensions Property lines or survey (may be needed)

- | | |
|--|---|
| <input checked="" type="checkbox"/> Property lines or survey (may be needed) | <input checked="" type="checkbox"/> Any new construction of existing structures within 200 feet of subject lot line |
| <input type="checkbox"/> Utilities, roadways and easements | <input checked="" type="checkbox"/> Location of all existing and proposed structures and parking areas |
| <input type="checkbox"/> Anything else related to your request | <input checked="" type="checkbox"/> Existing and proposed site of existing and proposed zoning |

I hereby certify the information provided on this application is true and correct to the best of my knowledge and belief. I am the owner of the property and/or the contractor for the project.

SIGNATURE Michael Coughlin DATE 4/11/2022

We warrant that the information provided on this application is true and correct to the best of our knowledge and belief. We are the owner of the property and/or the contractor for the project.

Nikolay Middle School

South St

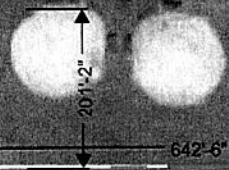
Spring St

Bilstad Rd

Bilstad Rd

Bilstad Rd

Bilstad Rd



642'-6"

Main Residence

409'-7 1/2"

Zone Residential
Approx 3.26ac

346'-3"

230 Bilstad Rd,
Cambridge, WI 53523

Zone Ag
Approx 16.7ac

1,353'-10 1/2"

199'-10 7/2"



1 *"Certificate of appropriateness"* means the certificate issued by the commission
2 approving alteration, rehabilitation, construction, reconstruction or demolition of a
3 historic structure, historic site or any improvement in a historic district.

4 *"Commission"* means the historic preservation commission created under this chapter.

5 *"Historic district"* means an area designated by the common council on recommendation
6 of the commission, that contains two or more historic improvements or sites, as well as
7 those abutting improvement parcels which the commission determines should fall under
8 the provisions of this chapter to assure that their appearance and development is
9 harmonious with such historic structures or historic sites.

10 *"Historic site"* means any parcel of land of historic significance due to a substantial value
11 in tracing the history or prehistory of man, or upon which a historic event has occurred,
12 and which has been designated as a historic site under this chapter, or an improvement
13 parcel, or part thereof, used as and constituting part of the premises on which the historic
14 structure is situated.

15 *"Historic structure"* means any improvement which has a special character or special
16 historic interest or value as part of the development, heritage or cultural characteristics of
17 the village, state or nation and which has been designated as a historic structure pursuant
18 to the provisions of this chapter.

19 *"Improvement"* means any building, structure, place, work of art or other object
20 constituting a physical betterment of real property, or any part of such betterment,
21 including streets, alleys, sidewalks, curbs, lighting fixtures, signs and the like.

22 *"Improvement parcel"* is the unit of property which includes a physical betterment
23 constituting an improvement, and the land embracing the site thereof, and is treated as a
24 single entity for the purpose of levying real estate taxes. Provided, however, that the term
25 "improvement parcel" shall also include any unimproved area of land which is treated as
26 a single entity for such tax purposes.

27 (Ord. 128 § 2, 1996)

28 29 **15.56.030 Historic preservation commission composition.**

30
31 A historic preservation commission is created, consisting of seven members. Of the
32 membership, if available in the community, one shall be a registered architect; one shall
33 be a historian; one shall be a licensed real estate broker; one shall be a village board
34 member; and three shall be citizen members. Each member shall have, to the highest
35 extent practicable, a known interest in historic preservation. The president of the village
36 board shall appoint the commissioners subject to confirmation by the village board. Of
37 the initial members so appointed, two shall serve a term of one year, two shall serve a
38 term of two years, and three shall serve a term of three years. Thereafter, the term for
39 each member shall be three years.

40 (Ord. 128 § 3, 1996)

41 42 **15.56.040 Historic structure, historic site and historic district designation criteria.**

43
44 A. For purposes of this chapter, a historic structure, historic site, or historic district
45 designation may be placed on any site, natural or improved, including any building,
46 improvement or structure located thereon, or any area of particular historic, architectural,

**VILLAGE OF CAMBRIDGE
ORDINANCE NO 2022-04**

**AN ORDINANCE TO AMEND SECTION 2.80.010 (2)
OF THE ORDINANCES OF THE VILLAGE OF CAMBRIDGE
RELATING THE ECONOMIC DEVELOPMENT COMMITTEE
COMPOSITION**

The Village Board of the Village of Cambridge, Dane and Jefferson Counties, do hereby ordain as follows:

SECTION 2.80.010 (2) AMENDED AS FOLLOWS:

(2) Composition. The Committee shall consist of five (5) members appointed by the Village President. The members are: the Village President or the President's designee from the Village Board, and four (4) representatives of community and business interests including at least one member from real estate or retailing, at least one member who is a small business owner ~~and/or Chamber of Commerce member~~ and at least one member from the Legal or Banking community. The Village president shall appoint the members of the Committee subject to confirmation by the Village board. Each member shall be a village resident, own or work for a business within the village limits, or own or work for a business within one half mile from the village limits. Terms of appointment of the citizen members shall be for two (2) years, however, initial appointment of two of the members shall be for a term expiring on April 30, 2012. Initial appointment of the remaining citizen members shall be for a term expiring on April 30, 2013. Thereafter, each citizen member shall be appointed for a two-year term commencing May 1 and expiring April 30. The president/board terms shall coincide with his or her term of office. If the Village President serves on the Committee, the Village President shall act as chairperson. Otherwise, the chairperson will be elected by the Committee.

The Village Board DOES FURTHER ORDAIN that this Ordinance shall be effective following its adoption and publication.

Dated this ____ day of _____, 2022.

By: Mark McNally, Village President

Attest: Lisa Moen, Village Clerk

Adopted: _____

Vote: Ayes: _____

Nays: _____

Published: _____