Village of Cambridge Village Board
Amundson Community Center, Community Room
200 Spring Street
Tuesday, August 24, 2021, 6:30 p.m.

THIS IS AN IN-PERSON MEETING. DUE TO INCREASE CASES OF COVID AND ITS VARIANTS, DANE COUNTY HAS REINSTATED A MASK MANDATE SO MASKS WILL BE REQUIRED AT THE MEETING. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

Village Board Agenda

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Proof of Posting**
4. **Public Appearances:**
   a. Laura Payne, Jefferson County Supervisor

5. **Approval of Consent Agenda:**
   a. Village Board Minutes: August 10, 2021
   b. Energy Subcommittee: August 17, 2021
   c. Water and Sewer Committee: August 17, 2021

6. **Reports:**
   a. Presidents Report
   b. Library Board, August 11, 2021
   c. Audit and Finance Committee: August 24, 2021
   d. Village Office Updates: Administrator/Clerk/Treasurer Moen

7. **Bills**
8. **New Business:**
   a. 2020 Audit Presentation: Hawkins Ash
   b. Proposed Development by Westgate Partners, LLC

9. **Unfinished Business:** Discussion and Possible Action regarding:
   a. Cambridge-Deerfield Players request for American Rescue Plan Act (ARPA) Funds: Recommendation from Audit and Finance Committee
   b. Fire Commission Update
   c. Building Subcommittee Update
   d. Energy Sub Committee
      i. Update on Intervenor Compensation Application
      ii. Additional Funds for Legal Counsel: Recommendation from Energy Sub Committee

10. **Correspondence:**

11. **Upcoming Meetings**: August 30, Economic Development; August 31, Energy Sub Committee; September 8, Library Board Meeting; September 13, Plan Commission; September 14, Village Board; September 21, Energy Subcommittee; September 21, Water and Sewer; September 28, Village Board; Public Works, TBD;

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

13. Convene into Closed Session per 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by

the body with respect to litigation in which it is or is likely to become involved and 19.85(1)(e) Deliberating or negotiating 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 Development, Koshkonong Solar Energy Project and related proceedings before the Public Service Commission and Cambridge Winery Developers Agreement

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 Village Board
Amundson Community Center, Community Room
200 Spring Street
Tuesday, August 10, 2021, 6:30 p.m.

PER THE CDC, DANE COUNTY HAS BEEN CONSIDERED SUBSTANTIAL OR HIGH-RISK TRANSMISSION AREA FOR THE DELTA VARIANT OF COVID. THIS IS AN IN-PERSON MEETING: HOWEVER, TO MAXIMIZE PROTECTION WE RECOMMEND WEARING OF MASKS INDOORS IN PUBLIC SPACES. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

Village Board Minutes

1. **Call to Order/Roll Call** President McNally called the meeting to order at 6:30 pm. Members present Trustees Wittwer, Breunig, Kumbier, Ros, Franklin and President McNally Others present: Lisa Moen, Administrator/Clerk; Chrissie Brynwood, Treasurer; Aiden O'Connor Invenergy; Dean Lund, Mike Reiber Dancing Goat. Absent Trustee Galler.

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**: Mike Reiber mentioned that they received an award from Constructing Wisconsin for the Specialty Build of the Rick House. Award Ceremony sometime in September. He thanked the Plan Commission and the Village Board for their help in receiving this award.

5. **Approval of Consent Agenda:**
   a. Village Board Minutes: July 27, 2021

Trustee Wittwer made a motion to approve the consent agenda as presented, seconded by Trustee Rose. Motion carried.

6. **Reports:**
   a. **Presidents Report**: President McNally attended the Ribfest over the weekend and there were five different BBQ vendors and said it was great and was well attended. McNally also mentioned that he has invited the new School Superintendent to attend a future board meeting.
   b. **Plan Commission**, August 9, 2021, the items will be discussed later in the meeting.
   c. **Joint Law Enforcement**, August 10, 2021, Trustee Kumbier stated that the communities are growing and there are more calls for service. The new Dane County Sheriff, Kalvin Barrett, attended the meeting to introduce himself.
   d. **Village Office Updates:** Administrator/Clerk/Treasurer Moen mentioned that this past weekend was the dedication of the new bike trail, which went well. She has been working with the attorneys on a number of large projects before the village.

7. **Bills-** 1st round of bills $37,592.08, 2nd round $8,743.82 grand total $46,335.90. Trustee Wittwer questioned if the Village has a contract with Computer Magic. Administrator Moen stated that we do and Wittwer would like to review it. McNally also questioned when will the Village be reimbursed for the Cam Rock expenses? Moen explained they will submit to the bike trail grant once more expenses are incurred.

Trustee Breunig made a motion to approve the bills in the amount of $46,335.90, seconded by

Trustee Kumbier. Motion carried on a 5-0 roll call vote.

8. **New Business:**
   a. **Possible Intergovernmental Agreement with the Town of Christiana, Wisconsin State Statute 66.0301**: Trustee Wittwer explained that we have an Intergovernmental Agreement with the Town of Oakland, this is something to consider having with the Town of Christiana as well. McNally stated that he would be willing to have discussions with Mark Cook.
   b. **Possible Address Change**: request from property owners of 313 N. Pleasant St. Treasurer Brynwood stated that there are four apartment buildings between N Pleasant St, England St. and Pinecrest Drive. In the past, these were all owned by one owner, but have since been sold to individual owners. Unit 1 has an address of 311 N. Pleasant St, and the remaining three have addresses of 313 N. Pleasant St. Over the years, there has been confusion as to which units are in which building, especially for emergency services. Usually, the address is on the street which the building faces. Brynwood suggested that the addresses on building #3 should be 317 England Units 5-8 and building #4 should be 315 England Units 9-12.

Trustee Wittwer made a motion to change the addresses from 313 N Pleasant Units 5-12 to be 315 England Units 5-8 and 317 England Units 9-12, seconded by Trustee Breunig. Motion carried.

   c. **Upcoming Vacancy on the Village Board:** Administrator Moen stated that Trustee Galler will be resigning from the board because she is moving. Trustee Rose questioned when her term was ending? Moen explained that her term will be ending in April 2022 and that the board could appoint someone to fill her vacancy, but in April 2022 they would have to run for the next term.
   d. **Village Attorney: pending retirement of Mary Behling:** Administrator Moen stated that the Village received a letter from the attorney regarding withdrawing as the Village's Attorney. She is not yet retiring but more just stepping away from the larger Village projects. She will continue helping with the Vineyards, court, as well as historical. There was discussion whether we want to move to a larger law firm or with an individual attorney. Members will do some research and it will be brought back to the Board.

9. **Unfinished Business:** Discussion and Possible Action regarding:
   a. Fire Commission Update
      i. Building Subcommittee Update: President McNally stated that their will be a meeting this upcoming Thursday.
      ii. Fire Commission Update: September 16th is the next meeting of the Fire Commission. McNally wants to discuss where the Village is with the unionization, and open meetings complaints. He also mentioned that there was no update yet on the Pizza Pit property.
   b. Energy Sub Committee: Trustee Rose stated the draft grant request is being reviewed by the attorney.

10. **Correspondence:** None

11. **Upcoming Meetings**: August 17, Energy Subcommittee; August 17, Water and Sewer; August 24, Audit and Finance; August 24, Village Board; August 30, Economic Development. Public Works, TBD

12. **Questions, Referrals to Staff or Future Agenda Items:**
   a. McNally reached out to Fort Atkinson regarding their water tower and the process they

followed.

b. Hinchley/Todd Schultz Development.
c. Scheduling meeting for the Public Service Commission was held, an introduction of the intervenors, one date in February changed. Invenergy will present in October and Intervenors will present in November.
d. Contract for cleaning: Dee Jarlsberg has been cleaning the library. She reached out to Administrator Moen an expressed an interest in adding the Amundson Center. With the difficulty in crafting an RFP that fit both the village and library needs, this was a good alternative. She has begun with the Amundson Center.
e. School Superintendent will attend the September 28th meeting.
f. Administrator Moen will prepare a contract to hire Barbara Goeckner.

13. Adjournment

Trustee Kumbier made a motion to adjourn the meeting at 7:18 pm, seconded by Trustee Breunig. Motion carried. President McNally adjourned the meeting at 7:18 pm

Chrissie Brynwood, Treasurer

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Cambridge

Village of Cambridge
ENERGY SUBCOMMITTEE AGENDA
Amundson Community Center, 200 Spring St
Community Room
Tuesday, August 17, 2021, 5:00 p.m.

PER THE CDC, DANE COUNTY HAS BEEN CONSIDERED SUBSTANTIAL OR HIGH-RISK TRANSMISSION AREA FOR THE DELTA VARIANT OF COVID. THIS IS AN IN-PERSON MEETING: HOWEVER, TO MAXIMIZE PROTECTION WE RECOMMEND WEARING OF MASKS INDOORS IN PUBLIC SPACES. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

MINUTES

1. **Call to order/Roll Call**: Trustee Rose called the meeting to order at 5:00 p.m. Members present: McNally, Kumbier, Milsap, Lund and Rose. Others present: Lisa Moen, Administrator/Clerk; Chrissie Brynwood, Treasurer; Jim Womble, Cambridge School District; Roxy Engelstad; Trustee Galler and Trustee Franklin. Attorney Matt Frank attended by Telephone.

2. **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.

3. **Public Comment**: Jim Womble shared the School District's letter that was sent to the PSC as well as their statement regarding the project. These will be shared with the Subcommittee.

4. **Approval of Minutes from June 29, 2021**: Kumbier made a motion to approve the minutes as presented, seconded by Milsap. Motion carried.

5. Unfinished Business:
   a. **Update on PSC schedule/actions**: Matt Frank provided information on the PSC meeting where schedules were discussed and intervenors were introduced. The final schedule was released today. The main date for us is November 7, 2021, which is when our testimony would be due.

   b. **Update on PSC Grant Application**: Thank you to Jeff Milsap for the work that he has put into this. The attorneys are reviewing, working on a budget and working to secure an expert witness. They will provide final changes to Milsap. Either they, or Rose or Moen, will submit by the end of the working day on Thursday.

6. **Convene into Closed Session** per 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and 19.85(1)(e) Deliberating or negotiating 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 Development, Koshkonong Solar Energy Project and related proceedings before the Public Service Commission. *McNally made a motion to convene into closed session per 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and 19.85(1)(e) Deliberating or negotiating*

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 Development, Koshkonong Solar Energy Project and related proceedings before the Public Service Commission, seconded by Lund. Motion carried on a 5-0 roll call vote.

7. **Reconvene into open session**: McNally made a motion to reconvene into open session, seconded by Lund. Motion carried 5-0 on a roll call vote.

8. **Possible Action Taken on Closed Session Items:** *McNally made a motion to recommend to the Village Board legal fees not to exceed $60,000 for the Koshkonong Solar Energy Project and related proceedings before the Public Service Commission, seconded by Lund. Motion carried.*

9. **Set next meeting date**: As things will be moving faster over the next few months, we will meet 2 times a month if necessary. The next meeting would be Tuesday, August 31.

10. **Questions, Referrals to Staff or Future Agenda Items**: None

11. **Adjournment:** McNally made a motion to adjourn, seconded by Milsap. Motion carried. Rose adjourned the meeting at 6:25 p.m.

Lisa Moen, Village Clerk/Administrator

CAMBRIDGE WATER, SEWER AND STORMWATER COMMITTEE
200 SPRING ST. - COMMUNITY ROOM
AUGUST 17, 2021 6:30 pm.

PER THE CDC, DANE COUNTY HAS BEEN CONSIDERED SUBSTANTIAL OR HIGH-RISK TRANSMISSION AREA FOR THE DELTA VARIANT OF COVID. THIS IS AN IN-PERSON MEETING: HOWEVER, TO MAXIMIZE PROTECTION WE RECOMMEND WEARING OF MASKS INDOORS IN PUBLIC SPACES. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

1. **Call to Order/Roll Call:** Ted Kumbier called the meeting to order at 6:32pm. Members present: Kris Breunig, Larry Gunseor, and Ted Kumbier. Others present: Andy Swalheim, Angela Villard, Steve Swalheim, Rob Warren, Mike Reiber from Dancing Goat Distillery, Mark McNally Village President. Village Staff: Jeff Wright, Chrissie Brynwood, and Vicki Redford.

2. **Proof of Posting:** Agendas were posted in the upper and lower levels of the Amundson Community Center, Hometown Bank, Cambridge Post Office, and the Village website.

3. **Approval of Consent Agenda**
   a. Meeting minutes from July 20, 2021

Breunig made a motion to accept the consent agenda as presented. Kumbier seconded the motion. Motion carried on a 3-0 vote.

4. **Approval of Bills**

Breunig made a motion to accept the bills in the amount of $92,777.34, seconded the motion. Motion carried on a 3-0 roll call vote.

5. **Reports**
   a. **Utility Clerk**: Still looking for committee members for the Water and Sewer Commission. There has been a lot of move in/move out's, installing deduct meters in the system as well as replacement meters. I also have regular daily/weekly & monthly work I do.
   b. **Director of Public Works**: Director Wright stated they have been doing standard testing at the Dancing Goat. Wright sends the tests to Northern Lakes Lab for testing of Nitrates, Sulfates & Manganese. He is testing these once a month per the developer's agreement. Mentioned that a brine pump went down, and this had nothing to do with the batch meters. Breunig questioned the status of the maintenance plan? Wright responded that he is working with MSA is preparing it and is approximately 80% completed.

Breunig made a motion to move 7. New Business a. Swalheim water usage at 309 E North St/Faulty meter and b. Warren water usage at 602 Woodhaven Court up in the agenda, Seconded by Gunseor. Motion carried on a 3-0 vote.

7. **New Business/ Discussion and Possible Action Regarding**

   a. **Swalheim water usage at 309 E North St/Faulty meter**- Resident called and questioned the larger bills he was receiving and questioned if it could be the meter? Utility Clerk, Redford suggested for him to contact the water department. Resident was told that it wasn't the meter. After months of high bills, it was finally decided to pull that meter and have it tested. It came back as faulty. Resident requesting sewer credit due to the faulty meter. Commission would like to review account after next meter reading to be sure that the new meter is working correctly, then will decide on a possible sewer credit.
   b. **Warren water usage at 602 Woodhaven Court-**Resident stated that the average usage at this residence is 2, 000-3,000 gallons in one month. When resident received his recent bill of 11,000 gallons, he found that his hose nozzle was faulty. He is requesting a possible sewer credit. The commission would like to see the next utility bill to be sure that usage is back in line.

Breunig made a motion to approve a one-time sewer credit of 50% off the sewer portion of resident's, Warren's 602 Woodhaven Court., seconded by Kumbier. Motion carried on a 3-0 vote.

6. **Old Business/ Discussion and Possible Action Regarding**

   a. **Water System Maintenance/Water Quality**: Director Wright stated that the batch meter on the water softener is working now. The technician bi-passed the circuit and shortened up the regeneration span. Keeping hardness numbers in line. Brine pump on the water softener went down and made it difficult for daily monitoring. Dudley ordered another brine pump but incorrect one was sent. They are still waiting for the new, correct Brine Pump hasn't been delivered yet. Kumbier requested that Director Wright purchase an additional pump to have on hand as a backup.

Breunig made a motion to purchase an additional brine pump not to exceed $2,500, seconded by Kumbier. Motion carried om a 3-0 vote.

   b. **Media Replacement:** Director Wright worked with Dave Magnussen to prepare and mail bid packets. The bids were due August 17, 2021 at 1:00pm. One bid was received from Springlake in the amount of $87,700. Director Wright mentioned that the media for this project is not available right now. Kumbier questioned if the media acquisition could be subbed out to be able to get it in a timely manner. Brief discussion on what "media" is fine particles that act as scrubbers inside the water softeners.

Breunig made amotion to approve the bid from Springlake in the amount of $87,700, seconded by Kumbier. Motion carried on a 3-0 vote.

   c. **WRWA Annual Conference in La Crosse**: Director Wright mentioned the upcoming Wisconsin Rural Water Association is holding their annual conference August 31 thru September 3, 2021. Director Wright and employee Schroedel will be attending.

7. **New Business/ Discussion and Possible Action Regarding**

   c. **Backup Generator for well #2**: Director Wright stated that there is a need for a backup electrical generator after losing power during recent storms. While the well will run, we lose other functions. Breunig suggested to get quotes on a generator and bring back to the Commission.

   d. **Resident requesting sewer credit**: Brynwood received a phone call regarding a new home at 710 Kenseth stated they were new homeowners and were not informed of a deduct meter and watered a lot to establish their lawn. Requesting a one-time sewer credit of $254.70.

Breunig made a motion to approve a one-time sewer credit of $254.70, seconded by Kumbier. Motion carried on a roll call vote 3-0.

   e. Review deduct meter letter for new home builds/existing homes: Brynwood created two new letters to be mailed out to new homes builds to explain the water and sewer billing and the procedure of obtaining a deduct meter and explains the savings on the sewer portion of their bill.

   f. DNR Permit: Per the DNR, permit needed to sample water directly from the hydrants. Breunig questioned if there are records of the past sampling. Director Wright stated he would need to investigate.

8. **Public Comment:** McNally questioned if the drinking fountains were shut off due to the new Delta Variant of Covid-19. Director Wright will make sure they are all shut off. Mike Reiber from the Dancing Goat discussed the on-going water issues. He stated his displeasure and that this needs to be addressed due to that his whole business depends on quality water. He asked for consistency. Reiber is requesting a meeting with MSA, SEH, the water& sewer commission next week.

9. **Questions, Referrals to Staff or Future Agenda Items**: Future agenda items:
   1. Maintenance Plan
   2. Meeting with MSA & SEH next week.
   3. DNR Permit
   4. Media Replacement update
   5. Backup Generator

10. **Adjournment:** *Breunig made a motion to adjourn the meeting. Gunseor seconded the motion. Kumbier adjourned the meeting at 8:14pm.*

Chrissie Brynwood
Treasurer/Deputy Administrator/Deputy Clerk

HOMETOWN BANK GENERAL OPERATING

Dated From: 8/24/2021 From Account:
Thru: 8/24/2021 Thru Account:

Voucher Nbr	Check Date	Payee			Amount
	8/24/2021	ALLIANT ENERGY/WP&L			
#370181					
100-00-51600-220-000		MUN BLDG - UTILITIES			1,053.81
#370181			08132021		
100-00-53420-000-000		STREET LIGHTS			23.71
#724411			08132021		
100-00-53420-000-000		STREET LIGHTS			38.79
#570605			08132021		
100-00-53420-000-000		STREET LIGHTS			73.17
#938022			08132021		
100-00-53420-000-000		STREET LIGHTS			26.30
#923952			08132021		
100-00-53420-000-000		STREET LIGHTS			27.28
#1611869258			08132021		
100-00-53420-000-000		STREET LIGHTS			29.70
#252381			08132021		
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE			136.38
#034153			08132021		
100-00-53420-000-000		STREET LIGHTS			7.36
#480381			08132021		
100-00-53420-000-000		STREET LIGHTS			65.78
#543106			08132021		
100-00-55200-220-000		PARK UTILITIES			35.78
#335194619			08162021		
				Total	1,518.06
	8/24/2021	ALLIANT ENERGY/WP&L			
14422 12 & 18 LIFT STATION					
600-00-53700-821-000		POWER PURCHASED FOR PUMPING			92.40
14422 12 & 18 LIFT STATION			08132021		
500-00-53700-620-000		POWER PURCHASED FOR PUMPING			67.96
371292 HWY 134 WATER TOWER			08132021		
500-00-53700-620-000		POWER PURCHASED FOR PUMPING			61.78
17628 WELL #3			08132021		
500-00-53700-620-000		POWER PURCHASED FOR PUMPING			1,112.00
396761 WELL #2			08132021		
				Total	1,334.14

Dated From: 8/24/2021 From Account:
Thru: 8/24/2021 Thru Account:

Voucher Nbr	Check Date	Payee			Amount
	8/24/2021	ALLIANT ENERGY/WP&L			
#399442 300 WATER ST PUMP HOUSE					
600-00-53700-821-000		POWER PURCHASED FOR PUMPING			533.59
#399442 300 WATER ST PUMP HOUSE			08132021		
				Total	533.59
	8/24/2021	AMSOIL INC. #774148			
5W30 XL MOTOR OIL					
100-00-53311-340-000		PUBLIC WORKS - SHOP SUPPLIES			190.21
5W30 XL MOTOR OIL			20079867 RI		
				Total	190.21
	8/24/2021	BRYNWOOD, CHRISTIN			
TAX PREP/COLLECTION TRAINING					
100-00-51420-390-000		ADMIN - SUPPLY & EXPENSES			6.95
TAX PREP/COLLECTION TRAINING			MILEAGE		
				Total	6.95
	8/24/2021	CHARTER COMMUNICATIONS			
8245116840002960					
500-00-53700-681-200		TELEPHONE EXPENSE			53.75
8245116840002960			08122021		
600-00-53700-851-400		TELEPHONE EXPENSE			53.74
8245116840002960			08122021		
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE			53.75
8245116840002960			08122021		
100-00-52100-310-000		POLICE - INTERNET			53.74
8245116840002960			08122021		
				Total	214.98
	8/24/2021	DANE COUNTY TREASURER (LAND CONSERVATION)			
EROS CONTROL-DANCING GOAT/RICK HOUSE5					
100-00-56700-210-000		PLANNING - CONSULTING FEES			16.20
EROS CONTROL-DANCING GOAT/RICK HOUSE5			CAM0721		
200-00-57620-800-000		BIKE TRAIL EXPENSES			226.89
EROS CONTROL- CAM ROCK TRAIL EXTENSION			CAM0721		
				Total	243.09
	8/24/2021	DEAN HEALTH PLAN			
PREMIUM-MOEN-GOECKNER70%REDFORD30%BRYWOO					

Dated From: 8/24/2021 From Account:
Thru: 8/24/2021 Thru Account:

Voucher Nbr	Check Date	Payee			Amount
100-00-51420-133-000		ADMIN - HEALTH/DENTAL INS			3,847.61
PREMIUM-MOEN-GOECKNER70%REDFORD30%BRYWOO			006511533		
150-00-55110-133-000		LIB - HEALTH/DENTAL			1,113.59
PREMIUM - BEHM			006511533		
500-00-53700-686-000		EMPLOYEE PENSIONS AND BENEFITS			1,740.46
PREMIUM - DUDLEY100%/REDFORD 70%			006511533		
600-00-53700-854-000		EMPLOYEE PENSIONS & BENEFITS			1,740.46
PREMIUM -DUDLEY100%/REDFORD70%			006511533		
100-00-53311-133-000		PUBLIC WORKS - HEALTH/DENTAL			1,785.47
PREMIUM - SCHROEDL & WRIGHT			006511533		
				Total	10,227.59
	8/24/2021	EHLERS AND ASSOCIATES INC			
CONTINUING DISCLOSURE FEE					
100-00-51520-290-000		CONTRACTED SERVICES			750.00
CONTINUING DISCLOSURE FEE			87706		
				Total	750.00
	8/24/2021	MOEN, LISA			
TAX PREP/COLLECTION TRAINING					
100-00-51420-390-000		ADMIN - SUPPLY & EXPENSES			13.94
TAX PREP/COLLECTION TRAINING			MILEAGE		
				Total	13.94
	8/24/2021	MURPHY DESMOND LAWYERS			
INVENERGY SOLAR PROJECT					
100-00-51300-210-000		VILLAGE LEGAL WORK			5,910.00
INVENERGY SOLAR PROJECT			8132228		
				Total	5,910.00
	8/24/2021	QUILL CORPORATION			
DISNFCT WIPES, PAPER TOWELS					
100-00-51600-390-000		MUN BLDG - SUPPLIES			64.56
DISNFCT WIPES, PAPER TOWELS			18298882		
100-00-51420-310-000		ADMIN - OFFICE SUPPLY			15.12
COPY PAPER,POST-ITS,STPL RMVR, LENS TWLS			18298882		
500-00-53700-640-000		SUPPLIES AND EXPENSES			19.09
COPY PAPER,POST-ITS,STPL RMVR, LENS TWLS			18298882		

Dated From: 8/24/2021 From Account:
Thru: 8/24/2021 Thru Account:

Voucher Nbr	Check Date	Payee		Amount
600-00-53700-851-000		OFFICE SUPPLIES & EXPENSES		7.57
		COPY PAPER,POST-ITS,STPL RMVR, LENS TWLS	18298882	
500-00-53700-640-000		SUPPLIES AND EXPENSES		71.91
		STAINLESS SOAP DISPENSERS	18313568	
100-00-53311-360-000		PUBLIC WORKS - SUPPLIES		64.84
		PRINTER INK	18534566	
100-00-51600-340-000		MUN BLDG - JANITOR SUPPLIES		11.22
		PLEDGE FURNITURE SPRAY	18534566	
			Total	254.31
	8/24/2021	VISA		
		FREE CONFERENCE CALL		
100-00-51100-390-000		LEGISLATIVE - SUPPLY & EXPENSE		15.00
		FREE CONFERENCE CALL	7/2/2021	
100-00-51410-390-000		PRESIDENT - SUPPLY & EXPENSE		220.00
		LEAGUE OF WISC - MARK CONFERENCE	7/2/2021	
100-00-51420-330-000		ADMIN - TRAINING; CONFER.		49.00
		LISA MOEN TRAINING	07/07/2021	
100-00-51100-390-000		LEGISLATIVE - SUPPLY & EXPENSE		16.95
		EFAX SERVICES	7/8/2021	
100-00-51100-390-000		LEGISLATIVE - SUPPLY & EXPENSE		15.00
		FREE CONFERENCE CALL	7/16/2021	
100-00-51420-330-000		ADMIN - TRAINING; CONFER.		16.95
		EFAX SERVICES	7/30/2021	
100-00-51420-390-000		ADMIN - SUPPLY & EXPENSES		24.25
		VISTAPRINT CHRISSIE BUS CARDS	7/30/2021	
			Total	357.15
	8/24/2021	WI DEPT OF JUSTICE - CIB		
		BACKGROUND CHECKS - TOTAL 32		
100-00-51420-250-000		ADMIN - WDOJ TIME SYSTEM		224.00
		BACKGROUND CHECKS - TOTAL 32	6/1/21 - 6/30/21	
100-00-51420-250-000		ADMIN - WDOJ TIME SYSTEM		28.00
		BACKGROUND CHECKS - TOTAL 4	07/01/21 - 7/30/21	
			Total	252.00
			Grand Total	21,806.01

Dated From: 8/24/2021 From Account:
Thru: 8/24/2021 Thru Account:

	Amount
Total Expenditure from Fund # 100 - VILLAGE GENERAL FUND	14,910.82
Total Expenditure from Fund # 150 - LIBRARY FUND	1,113.59
Total Expenditure from Fund # 200 - CAPITAL PROJECTS FUND	226.89
Total Expenditure from Fund # 500 - WATER UTILITY	3,126.95
Total Expenditure from Fund # 600 - SEWER UTILITY	2,427.76
Total Expenditure from all Funds	21,806.01

Cambridge-Deerfield Players Theater
P.O. Box 511
Cambridge, WI 53523
www.cdplayerstheater.com
cdplayerstheater@gmail.com

May 25, 2021

Mark McNally, President
Village of Cambridge
PO Box 99
Cambridge, Wisconsin 53523

Dear President McNally:

Federal stimulus funds have been provided to communities under the American Rescue Plan Act to respond to the negative economic impact of the COVID-19 pandemic on small businesses and non-profits. Cambridge Deerfield Players Theater (CD Players) is small business and a non-profit organization that has been impacted by the pandemic. On behalf of the CD Players Board of Directors, I am requesting that the Village of Cambridge consider allocating stimulus funds to help our organization recover the administrative costs incurred in 2020, not the lost revenue in 2020.

Cambridge Deerfield Players Theater was founded in 2004 by the late Judy Brandt, who wanted to bring musical theater to the adults and children in the Cambridge and Deerfield communities. Since 2011 CD Players has staged all of our shows in the Cambridge Historical Gym. Prior to 2011, shows were staged in both the Cambridge and Deerfield communities, alternating between the Cambridge High School and Deerfield High School stages. Casts included anyone from age 5 to 95 and usually number around 100 cast members for both shows plus at least 100 adult and children volunteers for both shows. Volunteers include CD Players board members, cast member parents, relatives and friends, and many in and outside the community who volunteer to sew costumes, build and paint sets, provide sound and lighting technical expertise, provide stage management, choreograph dances, play piano for rehearsals and performances, direct the show, usher at performances, sell concessions and flowers, help with hair and makeup and many other aspects of theater production, just for the love of theater.

The cancellation of the 2020 show season, as well as the 2021 show season, not only resulted and will result in a loss of revenue, but eliminated the opportunity for adults and children to participate in musical theater. The intended audience was deprived of attending one or both of the shows. In 2019 approximately 1250 people attended both shows with those in attendance coming from not only the surrounding communities of Cambridge and Deerfield, but Marshall, Lake Mills, Stoughton, Cottage Grove, Fort Atkinson, Jefferson, Sun Prairie and Madison to name a few. Not only did the CD Players shows benefit from audience attendance, so did the Cambridge community and businesses.

The following chart shows the revenue, show expenditures and administrative costs for the 2019 shows, and the administrative costs for 2020 in which CD Players cancelled both summer shows.

2019 Revenue	2019 Show Expenses	2019 Administrative Costs	2020 Revenue	2020 Show Expenses	2020 Administrative Costs
33,896.77	21428.87	4,655.80	0	0	4396.12

If you have questions about the information in this letter or would like to meet, please contact me at 608-212-0672. I will follow up with you if I have not heard back in three weeks.

Sincerely,

Deanne Herling

Deanne Herrling, President
Cambridge Deerfield Players Theater

CC: Cambridge Board Members

Cambridge Fire and EMS Building Review Committee
Meeting Summary August 12, 2021 5:00 PM
Location: Cambridge Fire & EMS Station – 271 W Main St, Cambridge, WI 53523

1. Call to Order: Chair Heinz called the meeting to order at 5:00 pm
2. Attendance: In attendance were Jim Heinz, Ted Kumbier, Jim Lawrey, Glen Proeber, Tom Brown, Bob Salov, Terry Johnson, Devin Flanigan and Ted Vratny. Excused Absence Sheila Palinkas, and Kris Breuing. Also present was Karyn Saemann, Patti Strobusch, and Richard Nelson.
3. Verification of Public Notice: The meeting was properly noticed.
4. Approval of Agenda: Motion to approve the agenda by Lawrey, 2nd by Kumbier motion carried.
5. Approval of minutes of July 22, 2021
    a. Additions/corrections. Motion by Vratny, 2nd by Proeber to approve the minutes as printed, motion carried.

6. Period of Public Comment or Questions: No public comment was made

7. Mission Statement from Commission. Chief Johnson provided copies of the mission statement adopted by the Fire Commission at their last meeting. After review Brown moved to accept the mission statement from the Fire Commission. Second Kumbier, motion carried.

8. Open records material presentation by committee member Sheila Palinkas (5 minutes). Due to Sheila's absence this was not done.

9. Estimates from Keller. Devin gave a brief explanation of each item and answered any questions from the committee. See cost comparison sheet provided with the meeting agenda for more detail.
    a. Cost of moving weight room to mezzanine vs. leaving it where it is now in current design. No cost difference it would free up space in the existing building but then planned storage space on mezzanine would be eliminated. Could possibly require a second stair to mezzanine if weight room was located on mezzanine.
    b. Cost comparisons of 8 bathrooms (current design) vs. 4 shared bathrooms. Could realize a cost savings of between $50K to $60K.
    c. Cost savings to build 4 bathrooms and rough-in 4 future bathrooms. Could be a cost savings up front of around $40K.

10. Project concepts and design.
    a. Discussion on Ted V. proposal of free-standing EMS building. There was discussion regarding this proposal and the options available. Pros and Con were discussed. Jim Heinz presented his Heinz 57 idea regarding what reducing the number of apparatus bays would mean and how things could be arranged. Chief Johnson was asked to address why all of the apparatus bays proposed in the building plan are necessary.

Again, discussion took place on this topic. The end result was that there was not a recommendation made to forward any proposals to the fire commission. An additional proposal from Sheila was presented at this point but there was minimal discussion due to Sheila's absence. Chief Johnson said in her scheme drive thru apparatus bays would not be possible.

b. Discussion of Exterior building materials. No discussion on this topic took place.

11. Correspondence: No Correspondence was received.

12. Agenda items for next meeting: There was consensus that the next meeting should be devoted to the recommendations that the committee wants to submit to the Fire Commission regarding the proposed station.

13. Next meeting August _26_ 2021 at _5:00_ PM

14. Adjournment: Motion to adjourn by Vratny, 2nd by Heinz, motion carried and the meeting was adjourned at 6:30 PM.

"The success of this project will depend on the strength of this committee"