

**Village of Cambridge Board of Trustees
Amundson Community Center, Community Room
200 Spring Street
Tuesday, January 11, 2022, 6:30 p.m.**

THIS IS AN IN-PERSON MEETING. DUE TO INCREASE CASES OF COVID 19 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 Minutes

- 1. Call to Order/Roll Call:** President McNally called the meeting to order at 6:35 p.m. Members present: Trustees Kumbier, Wittwer, Franklin, Rose, and President McNally. Absent Trustee Galler & Schaefer Weiss. Others present: Lisa Moen, Administrator; Chrissie Brynwood, Treasurer; Kris Breunig; Blake Sollenberger; Andrea Masotti; Tim Phelps & Brenda Newman; Sean Dotson, Nick Maas, Dancing Goat; Jane Landretti; Stafford Rosenbaum; Brian Roemer, Ehlers.
- 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:**
 - 1) Carol Sapienza: Quarterly Update Jefferson County Tourism: Jefferson County has partnered with Discover Wisconsin for a three-year contract. Jefferson Speedway will be aired on TV in September. The Beer Cave will also be acknowledged. In the third year will be the arts, with Rowe Pottery and Fire Fest, and the Dancing Goat. Their website and social media is doing very well. Are doing blogs, and last one was about the Cam Rock and Fat tire biking. Sending out a newsletter to 7,400 residents. Working on the printed guide, printing in February, distributed in March. Thanked Kris Breunig and his crew for their help with the Lions Club Christmas Decorations. President McNally questioned what channel the 60 seconds commercial will air on. Ms. Sapienza stated she will get back to him on the exact channel.
 - 2) Nick Maas, Dancing Goat Distillery, stated that he wanted to take this opportunity to speak to the board because it has been difficult as he has requested to be placed on agendas and he isn't. He stated he is not willing to wait for the village to decide what type of meter to use and he is ready to truck in water.
 - 3) Tim Phelps and Brenda Newman, 716 Kenseth Way, spoke regarding the drainage issues. Attorney Landretti advised them to file a claim. Brenda Newman stated that this is a community issue and wants to know what will happen and if the village has spoken with Vulcan. Attorney Landretti stated these are public comments, not a question and answers session. Trustee Franklin stated this topic is on the agenda and will be discussed later in this meeting. Nick Maas questioned how are the citizens supposed to get their questions answered? Attorney Landretti stated these board meetings need to have more decorum and there can't be a free for all. Public Comment is for residents to voice their concerns.
 - 4) Andrea Masotti, 705 Vineyard Crossing, stated the house on one side of her home is 2 feet higher than hers and water runoff will drain into her home. There have been changes in the grading.
 - 5) Blake Sollenberger, 711 Kenseth Way, thanked Mark and Lisa for getting the stormwater

update on the agenda for discussion. Per the ordinance that the village engineer can issue a stop work order. The captive pond has heightened elevation. He stated that there is still a fight with Koshkonog Solar that will impede the growth of the village. He also stated that 2022 is not the year to place the fire department's referendum on the ballot.

- 6) Sean Dotson, Dancing Goat Distillery, questioned the role of Attorney Landretti who or what she is representing.
- 7) Dean Lund: The village attorneys have done a wonderful job with filing the objections for the solar project

5. Approval of Consent Agenda:

- a. Village Board Minutes: December 14, 2021
- b. Water and Sewer Committee: December 21, 2021

Trustee Kumbier made a motion to approve the consent agenda with grammatical changes, seconded by Trustee Franklin. Motion Carried 5-0.

6. Reports:

- a. **Presidents Report:** President McNally stated a resident spoke with him regarding their trash was not picked up and that they called Vicki and Vicki had them come back and get the trash.
- b. **Village Office Updates:** Administrator/Clerk Moen stated been very busy in the office. Tax bills went out and are now being collected. January's settlement had 56% collected in Jefferson County and 46% collected from Dane County. Numerous ongoing projects, year-end reports.

7. Bills

- a. **Current bills:** Treasurer Brynwood stated the 1st Round of checks were in the amount of \$44,457.39 and the second round of \$ 13,601.20 totaling \$58,058.59.
- b. **Bills from December:** Treasurer Brynwood stated the bills ran in December were \$17,724.73.

Trustee Wittwer made a motion to approve the bills, seconded by Trustee Rose. President McNally questioned the checks that were issued for overpayments of property taxes. Treasurer Brynwood explained that residents wanted their bill paid by December 31, 2021, so they pay it, then their escrow company sent a check as well. So, the overpayment is paid back to the homeowner. Motion Carried on a roll call vote. 5-0.

8. New Business:

Trustee Rose made a motion to move item 9.c. up in the agenda to discuss in conjunction with item 8. a., seconded by Trustee Franklin. Motion carried.

- a. **Discussion and Possible Action Regarding Additional Funds for Attorney Fees: Koshkonong Solar:** Hearing is the 19th of January and responses due by the end of February. Will know more about where the solar project stands by the end of February. Trustee Rose stated that \$30,000 additional funds for attorney fees should be sufficient to get us through the PSC process.

Trustee Kumbier made a motion for additional \$30,000 for Attorney Fees for to move forward with PSC proceeding with Koshkonog Solar, seconded by Trustee Franklin. Motion Carried on a roll call vote.

- b. **Discussion and Possible Action Regarding Additional Funds for Barbara Goeckner Contract:** Ms. Goeckner has been cleaning out the old offices and has destroyed 23 boxes of documents per the state guidelines. Trustee Kumbier stated that we need someone qualified, like Barb, to do this. Trustee Rose questioned the amount and what her rate was. Administrator/Clerk Moen proposed not to exceed \$5,000 rate of \$35.00 per hour.

Trustee Kumbier made a motion to approve Ms. Goeckner to continue cleaning out old office for an amount not to exceed \$5,000.00, seconded by Trustee Franklin. Trustee Franklin questioned if this would get this project done? Administrator Moen stated yes it would. Motion Carried on a roll call vote 4-1. President McNally voted in the negative.

9. Unfinished Business:

- a. **Stormwater Management Update:** Attorney Landretti gave an update on stormwater issues, highlighting what responsibilities and actions are appropriate for residents, the Village and the County.
- b. **Discussion and Possible Action Regarding \$6.3 Million Referendum Question for Fire Station:** Discussion regarding the amount of the referendum, information we have received, costs, and the need to have residents decide. Brian Roemer from Ehlers presented numbers for the Village Board. Our share, including costs to go out for bond would be \$1,640,000. For homeowners, the average over the life of the loan would be \$43.82 per \$100,000.

Trustee Kumbier made a motion to approve placing an advisory referendum on the April 5, 2022, ballot for \$6.3 million for the addition and remodel of the Fire Station, with the Village's share being \$1.64 million, seconded by Trustee Franklin. Motion carried.

- c. **Koshkonong Solar Update:** Update was given earlier in the meeting, under item 8a.
- d. **Create a Subcommittee to Review Responses to Attorney RFP:** Administrator Moen suggested Trustee Rose (Chair of Police and Fire), Trustee Schaefer Weiss (Chair of Personnel) and President McNally to review RFPs for Village Attorney.

Trustee Rose made a motion to create a subcommittee to review the RFP responses, to consist of Trustee Rose, Trustee Schaefer Weiss, and President McNally, seconded by Trustee Franklin. Motion carried.

10. Correspondence: None

11. Upcoming Meetings: January 12, Library Board; January 18, Water and Sewer; January 25, Village Board; February 8, Joint Law Enforcement; February 8, Village Board; February 14, Plan Commission; February 15, Water and Sewer; Public Works and Economic Development TBD

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

- a. Need to schedule a cable meeting
- b. Review of the At Home agreement
- c. Right of Way Permit
- d. Schedule subcommittee meeting with Oakland regarding Blue Jay Way

13. Adjournment Trustee Kumbier made a motion to adjourn, seconded by Trustee Wittwer. President McNally adjourned the meeting at 8:50

Chrissie Brynwood, Treasurer