

**Village of Cambridge Board of Trustees  
Amundson Community Center, Community Room  
200 Spring Street  
Tuesday, January 25, 2022, 6:30 p.m.**

Due to the increase of Covid 19 cases in Dane County, we are returning to virtual meetings. You will be able to join the meeting any time after 6:20 p.m. Members of the Village Board and the public may attend by Zoom Meeting.

**Village Board Minutes**

**APPROVED 2.8.2022**

- 1. Call to Order/Roll Call:** President McNally called the meeting to order at 6:30 p.m. Members present: Trustees Kumbier, Wittwer, Franklin, Rose, Galler, Schaefer Weiss and President McNally. Others present: Lisa Moen, Administrator; Chrissie Brynwood, Treasurer; Kris Breunig; Blake Sollenberger; Andrea Masotti; Tim Phelps & Brenda Newman; Mike Reiber, Sean Dotson, Nick Maas, Dancing Goat; Jane Landretti; Stafford Rosenbaum; Brian Roemer, Ehlers; Jason Tuggle, Dane County; Mary Gjermo; Karen Saemann, Cambridge News; Frank Peregrine; Becky Borchard; Kayla Sipple South Central Landscape; Steve Kraus.
- 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) Tim Phelps and Brenda Newman, 716 Kenseth Way, questioned about attorney if Village obtains different legal counsel will issues have to start all over. Administrator Moen stated it is on the agenda for discussion further in this meeting.
  - 2) Kayla Sipple, South Central Landscape mentioned the Village website is not showing the meeting minutes and agendas at this time. Treasurer Brynwood explained for some reason on the page to access the meeting minutes has a lot of blue space that needs to be removed, but if you scroll all the way down you will see the minutes etc.
- 5. Approval of Consent Agenda:**
  - a. Village Board Minutes: January 11, 2022
  - b. Water and Sewer Committee: January 18, 2022

*Trustee Galler made a motion to approve the consent agenda with grammatical errors corrected, seconded by Trustee Wittwer. Motion carried. Director Breunig pointed out that another mistake was made in typing in the referendum section of the January 11, 2022 minutes, which has been corrected.*

- 6. Reports:**
  - a. **Presidents Report:** President McNally wanted to give thanks to the lights that were placed at the ice-skating rink. Administrator Moen stated Tod and Bruce from the public works department did a great job.
  - b. **Library Board January 12, 2022** Trustee Schaefer Weiss mentioned the board met and reviewed several things.
  - c. **Administrator/Clerk Moen** stated a lot of year end reports, a lot of meetings very busy in the office. President McNally asked for comments from Trustee's only at this time.

## **7. Bills**

- a. **Current bills:** Treasurer Brynwood stated the 1<sup>st</sup> Round of checks were in the amount of \$144,727.18 and the second round of \$ 11,985.24 totaling \$156,712.42.

*Trustee Wittwer made a motion to approve the bills, seconded by Trustee Rose. Motion Carried on a roll call vote.*

## **8. New Business:**

- a. Discussion and Possible Action Regarding TIF Feasibility Study – Westgate Partners Administrator Moen explained that Todd Schultz and Mike Huerl from Westgate Partners as well as Brian Roemers from Ehlers to discuss creating a TIF. This could be partnered with the existing TIF. Awaiting final word from DOT. Westgate is willing to pay for the Feasibility Study as well as the Ehlers costs for this.

*Trustee Franklin made a motion to have Ehlers move forward with the Feasibility Study, seconded by Trustee Kumbier. Motion carried.*

- b. Discussion and Possible Action Regarding Approval for Borrowing for Recently Purchased Equipment – Plow Truck, Leaf Vac and F650.

*Trustee Kumbier made a motion to approve the borrowing for the recently purchased equipment, seconded by Trustee Schaefer Weiss. Motion carried.*

- c. Discussion and Possible Action Regarding Cable Commission Membership. Looking for member need two members at this point, and a citizen member has moved out of the village. Cable guy Gary is looking to update his cable equipment, so he is requesting a few meetings. Trustee Franklin is willing to serve as well as Trustee Kumbier.

*Trustee Galler made a motion to add Trustees Franklin and Kumbier to the Cable Committee, seconded by Trustee Schaefer Weiss. Motion carried.*

## **9. Unfinished Business:**

- a. Stormwater Management Update: Jason Tuggle, Dane County. Gave an update on erosion control. President McNally asked for any questions from the Trustees. Concerns can be emailed to Jason Tuggle. [Tuggle.jason@danecounty.com](mailto:Tuggle.jason@danecounty.com).
- b. Discussion and Possible Action Regarding Proposed Real Estate Transaction Agreement Relating to Easements for Bike Trail-This real estate transaction is basically swapping out easements with no unrelated conditions exist. Administrator Moen stated the board is needing to approve to send this out to the parties involved

*Trustee Galler made a motion to make this real estate offer to the parties involved, seconded by Trustee Kumbier. Motion carried.*

- c. Discussion and Possible Action Regarding Hiring of Law Firm for Village of Cambridge: Recommendation from Subcommittee is hiring Stafford Rosenbaum, Jane Landretti.

*Trustee Kumbier made a motion to approve the hiring of Law Firm of Stafford Rosenbaum, seconded by Schaefer Weiss, Motion carried.*

- d. Koshkonong Solar Update-Dean Lund mentioned that the Village's attorneys did a phenomenal job at the Public Service Commission.
- e. Fire Commission Update

**10. Correspondence: None**

**11. Upcoming Meetings:** February 14, Plan Commission; February 15, Water and Sewer.

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

- a. Right of Way Ordinance
- b. Meeting with Jason Tuggle with Vineyards February 22, 2022.

**13. Adjournment** -Trustee Galler requested to change this platform to Zoom and post the switch.

*Trustee Kumbier made a motion to adjourn, seconded by Trustee Schaefer Weiss. President McNally adjourned the meeting at 8:07 p.m.*

Chrissie Brynwood, Treasurer