

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

Revised Village Board Agenda

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Proof of Posting**
- 4. Invited Guest:** Marggie Banker, District Administrator, Cambridge School District

- 5. Public Comment**

- 6. Approval of Consent Agenda:**
 - a. Village Board Minutes: September 27, 2022

- 7. Reports:**
 - a. Presidents Report
 - b. Joint Review Board: October 6, 2022
 - c. Plan Commission: October 10, 2022
 - d. Joint Law Enforcement: October 11, 2022
 - e. Director Dept of Public Works-Tod Lord
 - f. Village Office Updates: Administrator/Clerk Moen

- 8. Treasurer's Report:**
 - a. Bills

- 9. New Business:**
 - a. Discussion and Possible Action Regarding Conditional Use Permit for Jim Curran, Matt's Plat, Lot 2, tax key 111/0612-013-0512-1, for the purpose of a drive through restaurant; Recommendation from Plan Commission
 - b. Discussion and Possible Action Regarding Updating Smart Growth Plan; Recommendation from Plan Commission
 - c. Discussion and Possible Action Regarding Intergovernmental Agreement with the Jefferson County Economic Development Consortium
 - d. Discussion and Possible Action Regarding Village Board Meeting of November 8, 2022

- 10. Unfinished Business:**
 - a. Fire Commission Update
 - 1) Discussion and Possible Action Fire Commission Budget
 - 2) General Discussion and Possible Action Regarding Joint Fire and Emergency Medical Services Agreement

- 11. Correspondence:** None

- 12. Upcoming Meetings:** October 12, Library Board; October 17, Economic Development; October 18, Water and Sewer; October 25, Village Board; Public Works TBD; Audit and Finance, TBD.

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

- 14. Convene into Closed Session** per 19.85(1)(c) of the Wisconsin Statutes to consider the employment, promotion, compensation or performance evaluation data of Village employees: Public Works Laborer Position, Vacant Village Board Seat, Committee Assignments

15. Reconvene into Open Session

16. Action taken in Closed Session

- a. Discussion and Possible Action Regarding Hiring of Public Works Laborer**
- b. Discussion and Possible Action Regarding Vacant Village Board Seat**
- c. Discussion and Possible Action Regarding Committee Assignments**

17. Adjournment

Lisa Moen, Administrator/Clerk

Note

- 1) Persons Needing Special Accommodations Should Call 423-3712 At Least 24 Hours Prior To The Meeting.
- 2) More Specific Information About Agenda Items May Be Obtained By Calling 423-3712.
- 3) Final Agendas Are Typically Posted By 4 Pm On The Friday Preceding The Regular Meeting At The Amundson Community Center, Cambridge Post Office, Hometown State Bank, Badger Bank and the Village Website