

**Village of Cambridge Village Board
Amundson Community Center, Community Room
200 Spring Street
Tuesday, October 12, 2021, 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 Agenda

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Proof of Posting**
- 4. Public Appearances:**
 - a. Carol Sapienza, Tourism Update
- 5. Approval of Consent Agenda:**
 - a. Village Board Minutes: September 28, 2021
 - b. Joint Law Enforcement: September 29, 2021
- 6. Reports:**
 - a. Presidents Report
 - b. Plan Commission: October 11, 2021
 - c. Joint Law Enforcement: October 12, 2021
 - d. Village Office Updates: Administrator/Clerk/Treasurer Moen
- 7. Bills**
- 8. New Business:**
 - a. Jefferson County Tourism Ad
 - b. Conditional Use Permit: Tony Buonincontro, 117 W Main St, for a 6 room hotel- Recommendation from Plan Commission
 - c. CSM: Todd Schultz, Cambridge Real Estate Ventures. Highways 12 & 18 and 134— recommendation from Plan Commission
 - d. Discussion and possible regarding intersection improvements
 - e. Loan for new plow truck.
 - f. Resolution 2022 – 08: Jefferson County Library Resolution
 - g. Resolution 2021 - 09: Dane County Library Resolution
 - h. Street Closing Permit: October 23, 2021, Costume parade
 - i. Trick or Treat Hours – October 31, 2021, 5:30 – 7:30 p.m.
 - j. Appointment to Committees
- 9. Unfinished Business:** Discussion and Possible Action regarding:
 - a. Bike Trail
 - b. Fire Commission Update
 - i. Discussion on cost of Building Project
 - c. Energy Sub Committee
- 10. Correspondence:**
- 11. Upcoming Meetings:** October 13, Library Board; October 18, Economic Development; October 19, Energy Sub Committee; October 19, Water and Sewer; October 26, Village Board; TBD, Public Works; Audit and Finance
- 12. Questions, Referrals to Staff or Future Agenda Items:**

- a. COVID protocols
- b. Kate McGinnity, Dane County Update, November 9

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 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, September 28, 2021, 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 6:33 p.m. Members present: Trustees: Kumbier, Wittwer, Rose, Franklin, McNally, Galler, arrived at 6:49pm. Others present: Lisa Moen, Administrator; Chrissie Brynwood, Treasurer. Cambridge residents, Chris Kreuger, Jon Duckert, Kim Reniero, Megan & Blake Sollenberger, Karen Ehr, Jacob Stevenson, Dean Lund, Jody & Troy Grams, Abbi Kruse, Jamie Downing, Vicki Hearing, Kris Schaefer-Weis, Stephanie O'Toole, Gail Tufte & Craig Carpenter. Town of Christiana; Becky Slater, Roaxanne Hanson, Amanda & Chris Reed, Roxy Engelstad. Town of Oakland: Craig & Betsy Wilson. Town of Edgerton; Hans Lein. Janice Redford, The Press. Margaret Banker, Cambridge School District Superintendent. Mike Reiber, The Dancing Goat. Kayla Sipple, South Central Landscapes. Jamie Montonye, Cambridge Business. Dan Litchfield, Koshkonog Solar.
- 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 Web Site.
- 4. Public Appearances:**
 - a. Cambridge School Superintendent Margaret Banker mentioned she has been at the district for three and a half months and have met a lot of people. She stated that they are developing a strategic plan and has already had their annual meeting. The meeting highlighted energy efficiency. Also mentioned that student enrollment is up which is a sign of health. Their mill rate was lowered. Has used some of the federal funding for cleaning and PPE protocols. The district has about 125 students that open enroll and choose Cambridge school district. Ms. Banker also introduced Jim Womble. President McNally has asked that she and Mr. Womble return in the spring for another update.
 - b. Public Input regarding Solar Project:
 - I. Blake Sollenberger regarding Koshkonog Solar, expressed his opinion that they are offering an insulting offer and they are threatening, and the Village Board should not allow it.
 - II. Jamie Downing- Currently trying to sell their home but has heard people are not wanting to move to Cambridge due to this environmental factor.
 - III. Megan Sollenberger expressed her concerns on the Solar project and stated that if they knew this project would be going in, they would not have bought a home here.
 - IV. Chris Reed from the town of Christiana spoke in his opposition to the Solar Project.
 - V. Karen Ehr spoke that she has noticed people are stating that they do not want to be in Cambridge if this project moves forward.
 - VI. Dan Litchfield- With Koshkonog Solar stated that this is complicated but states it won't interfere with the land use plans.
 - VII. 2186 Pleasant- Town of Christiana, spoke that this project is detrimental to the community. Also that zoning rules have not kept pace.
 - VIII. Mike Reiber Dancing Goat- Raised concern with the Village asking to open eyes and open lines of communication.
 - IX. Roxy Engelstad- Town of Christiana mentioned the PSC meeting date.
 - X. Dean Lund- Thanked all the people for coming to the meeting and making comments.

5. Approval of Consent Agenda:

- a. Village Board Minutes: September 14 and September 21, 2021, Trustee Kumbier wants to change his vote to no regarding the letter.
- b. Economic Development Committee: September 20, 2021
- c. Energy Subcommittee: September 21, 2021
- d. Personnel Committee: September 21, 2021

Trustee Kumbier made a motion to approve the consent agenda as presented, with Kumbier changing his vote on one item, seconded by Trustee Witwer. Motion carried.

6. Reports:

- a. Presidents Report-McNally stated that the Pizza Pit has shut down entirely and not looking at other places.
- b. Water and Sewer Committee: September 27, 2021 Trustee Kumbier stated that Steve Struss to serve on the committee. Mr. Struss would be willing to serve but on a temporary basis.
- c. Village Office Updates: Administrator/Clerk/Treasurer Moen: Working on personnel issues/paperwork, a number of ongoing projects, many of which are on the agenda: Solar Panels, Bike Trail, old developers agreements. Used snow plow has been purchased for \$50,000, Old one is for sale and we have had some interest. Researching short term loans, which will be brought back to the Board. We will be interviewing for two deputy positions. Deputy Sinclair has been promoted to Lt. Deputy VandeBurgt has taken a new position. We have received confirmation that we will not be billed for the remainder of Deputy Sinclair's FMLA from the date of promotion. Deputy VandeBurgt will remain in the position until his replacement is ready to begin. Beginning work on the budget. Will be scheduling an audit and finance committee meeting.

7. Bills First round \$25,164.93 2nd Round \$3,890.36 Totaling \$29,055.29.

Trustee Kumbier made a motion to approve the bills as presented, seconded by Trustee Franklin. Motion carried on a roll call vote.

8. New Business:

- a. Village of Cambridge Resolution 2021-08 Authorizing Submission of a DNR Recycling Grant – Treasurer Brynwood stated that a resolution was not needed at this time.
- b. Bike Trail – Update: Force Main has been moved. Construction on the retaining wall has been started, when completed, the paving will begin. Met with the Winery and the Dancing Goat regarding the location of the bike path. While the winery is open to moving it onto their property, the Dancing Goat has expressed an interest in leaving it where it is and constructing a fence between their building/equipment and the trail. We are working with the Dancing Goat's attorney to describe the terms under which they would be willing to convey the easements necessary for the path. No new CSM would be needed as the lot lines are not changing. We could vacate the current recorded bike trail easement and create and approve new ones that accurately show the location of the path. In conjunction, we are working with Dane County on the stormwater issues.
- c. Contract with Barbara Goeckner- Discussion regarding to bring Ms. Goeckner back not to exceed \$1,500.00 to help go through old offices papers and assist Treasurer Brynwood with the upcoming budget.

Trustee Franklin made a motion to approve, not to exceed \$1,500 to bring back Ms. Goeckner on a contract to assist Treasurer Brynwood with Budget, seconded by Trustee Rose. Motion carried on roll call vote.

- d. Cambridge Farm to School – Temporary Liquor License: Cambridge Fall Fest, 10-9-2021, Westside Park- Administrator Moen mentioned that the police have reviewed it and is have signed off on the event.

Trustee Witwer made a motion to approve the temporary liquor license for the Cambridge Farm to School 10-9-2021 in Westside Park, seconded by Trustee Kumbier. Motion carried.

- e. Appointment to Committees – Discussion on appointing Steve Struss to the Water and Sewer Committee and Trustee Galler to the Joint Review Committee.

Trustee Galler made a motion to appoint Steve Strass to the Water and Sewer committee on temporary basis, seconded by Trustee Franklin. Motion carried.

Trustee Wittwer made a motion to appoint Trustee Galler to the Joint Review Committee, seconded by Trustee Kumbier. Motion Carried.

- f. Public Works Laborer position posting- Discussed wage for Public Works Laborer position needs to be increased to make job desirable and part vs. full time.

Trustee Franklin made a motion to post the full time Public Works Laborer position with a rate of \$17-\$20 per hour, seconded by Trustee Kumbier. Motion Carried.

- g. Step Increases for Employees Completing Certifications- Administrator Moen stated that as the employees obtain their water certifications as well as their CDL she recommends that they get a \$1.00 increase.

Trustee Franklin made a motion to approve the \$1.00 per certification and CDL, but must maintain their CDL, seconded by Trustee Kumbier. Motion Carried on a roll call vote.

- h. Joint Meeting with Oakland-Administrator Moen stated Oakland proposed four days, October 20, 21, 27 and 28. Proposed discussing the LRIP grant for Blue Jay Way. October 27th seems to work the best for us, Moen will share with Oakland. Please forward any topics for discussion.

9. Unfinished Business: Discussion and Possible Action regarding:

- a. Fire Commission Update- Hasn't met, so no update.
- b. Building Subcommittee Update-Hasn't met, so no update.
- c. Energy Sub Committee -Trustee Rose mentioned that the PSC denied our grant request. We haven't yet received the denial letter/language.

10. Correspondence:

- a. McNally Letter of Support for Lake Ripley Management District's purchase of property. Dean Lund questioned the board if they can ask Lake Ripley's Management District for a letter as well.
- b. McNally Letter of Support for Cambridge Inn on Main. Trustee Galler mentioned she also sent one as Chair of the Economic Development Committee.

11. Upcoming Meetings: September 29, Joint Law Enforcement; October 11, Plan Commission; October 12, Joint Law Enforcement & Village Board; October 13, Library Board; October 18, Economic Development; October 19, Energy Sub Committee; October 19, Water and Sewer; October 26, TBD, Public Works & Audit & Finance.

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

- a. Dane County, Jefferson County Library Resolutions
- b. COVID Protocols
- c. Trustee Rose mentioned to those in the audience to send their comments to the PSC, as well as suggests having a meeting with the Town of Christiana.
- d. Next agenda to have a discussion on Halloween- trick or treating times.
- e. Economic Development is requesting an update on the Welcome to Cambridge Signs.

13. Convene into Closed Session

Trustee Rose 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 Koshkonong Solar Energy Project and related proceedings before the Public Service Commission and 19.85(1)(c) of the Wisconsin Statutes to consider the employment, promotion, compensation or performance evaluation data of Village employees: Village Board Vacancy, seconded by Trustee Wittwer. Motion carried on a 6-0 roll call vote.

14. Reconvene into open session

Trustee Wittwer made a motion to reconvene into open session at 8:11pm, seconded by Trustee Franklin. Motion carried on a 6-0 roll call vote.

15. Possible Action Taken on Closed Session Items

Trustee Rose made a motion to appoint Kris Schaefer Weis to Village Board, seconded by Trustee Galler, motion carried.

Trustee Rose made a motion to appoint Blake Sollenberger to a vacant seat on the Plan Commission, Water and Sewer Committee and the Zoning Board of Appeals, seconded by Trustee Wittwer. Motion carried.

16. Adjournment

Trustee Galler made a motion to adjourn the meeting, seconded by Trustee Franklin. President McNally adjourned the meeting at 9:30pm.

Chrissie Brynwood, Treasurer/Deputy Administrator/Deputy Clerk

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JOINT CAMBRIDGE / DEERFIELD LAW ENFORCEMENT COMMITTEE
Amundson Community Center, Senior Room
Wednesday, September 29, 2021, 9:00 a.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 CDC RECOMMENDS WEARING OF MASKS INDOORS IN PUBLIC SPACES. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

MINUTES

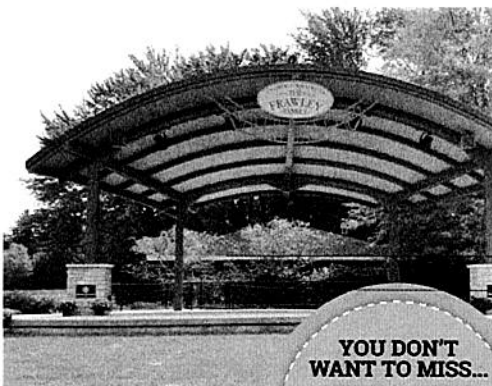
Consideration and Possible Action on the Following:

1. **Call to Order/Roll Call:** Trustee Wilkinson called the meeting to order at 9:10 a.m. Members present: Village of Deerfield: Trustees Evenson, Wilkinson and Wiezorek. Village of Cambridge: Trustee Kumbier. Excused: Trustee Rose, one vacancy. Others present: Lisa Moen, Cambridge Administrator; Lt. Triggs, Dane County Sheriff's office.
2. **Approval of Agenda:** Evenson made a motion to approve the agenda, seconded by Kumbier. Motion carried.
3. **New Business, Discussion and Possible Action:**
 - a. The Joint Law Enforcement Committee will convene in Closed Session per Section 19.85(1)(c) of the Wisconsin Statutes to consider the employment, promotion, compensation or performance evaluation data of Village employees – Interviews for Contract Deputy Position *Trustee Wilkinson made a motion to enter into closed session per Section 19.85(1)(c) of the Wisconsin Statutes to consider the employment, promotion, compensation or performance evaluation data of Village employees – Interviews for Contract Deputy Position, seconded by Trustee Evenson. Motion carried on a roll call vote.*
4. **Reconvene into Open Session:** Trustee Evenson made a motion to reconvene into open session, seconded by Trustee Kumbier. Motion carried on a roll call vote.
5. **Possible action taken on closed session:** No action taken. The Department will review the interviews and rankings from Committee members.
6. **Adjournment:** Trustee Evenson made a motion to adjourn, seconded by Trustee Kumbier. Motion carried. Trustee Wilkinson adjourned the meeting at 2:02 p.m.

Lisa Moen, Village of Cambridge Administrator/Clerk/Treasurer

Explore

WHITEWATER



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UW-Whitewater
Kettle Moraine State Forest
Ice Age Trail
The Spirit Tour
In October

See + Do

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Eat + Drink

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Shop + Find

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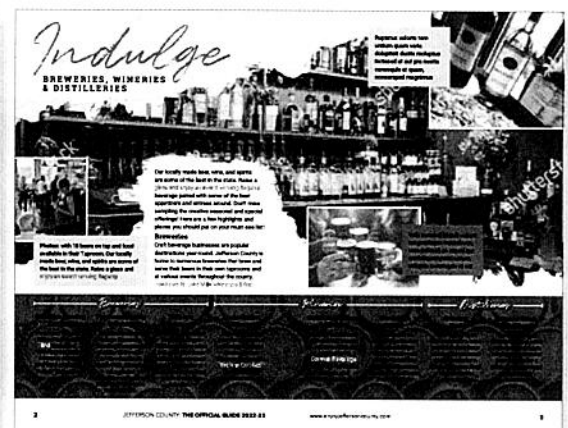
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2022-23 Jefferson County Guide & Website enjoyjeffersoncounty.com



PRINTED BOOK DISTRIBUTION

INSIDE JEFFERSON COUNTY

- Featured along with other publications of Wisconsin destinations at our **NEW Visitor Center** located at the Jefferson County Fair Grounds.
- Chambers of Commerce and Tourism Centers, Public Libraries, Government Buildings
- Hotels, Motels, Bed & Breakfasts, Campgrounds, Cottages and Resorts
- Intense distribution to Businesses, Gas Stations, Restaurants, Coffee Shops and more within the County

OUTSIDE JEFFERSON COUNTY

- Rest Areas located along Wisconsin's major entrance routes.
- Chambers of Commerce, Tourism Councils and Convention and Visitor Bureaus throughout Wisconsin.
- Wisconsin Dept. of Tourism including the Travel Wisconsin website.
- Hotels and Tourism locations in Dane, Rock, Waukesha and Milwaukee Counties and along I-94.
- Lake Express Ferry Station.

FAIRS & FESTIVALS STATEWIDE

- Jefferson County Fair
- Wisconsin State Fair
- Governor's Conference on Tourism
- Canoeconia in Madison
- Milwaukee Sports Show at State Fair Park
- Fathead's Country Camper Show
- Wisconsin Sheep & Wool Festival

OUTSIDE WISCONSIN

- Hotels and Motels, Outdoor Recreation Stores and more outlets in Northwest Illinois and along I-94.
- Welcome Centers at the Minnesota and Iowa borders.

Plus more mailed throughout the world from online requests!

ONLINE DISTRIBUTION

NEWSLETTER				
CURRENT SUBSCRIBERS	7,650			
AVERAGE MOBILE OPEN RATE	36%			
AVERAGE DESKTOP OPEN RATE	62%			
AVERAGE CLICK RATE	17%			
WEBSITE	2018	2019	2020	PROJECTED FOR 2021
PAGE VIEWS	76,501	81,154	54,913	95,000
VISITORS	34,542	32,039	29,802	35,000



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+402.74% THIS YEAR



PROFILE REACH:
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2022-23 Jefferson County Guide & Website enjoyjeffersoncounty.com

PRICING

WEB ADVERTISING

Name, address with google map, description, special offer space, web and social media links, video and up to 8 photos. Plus access to list unlimited events that will also appear in our monthly newsletter.

Place Listing	800 x 600 (up to 8 images)	\$150
Featured Upgrade		\$125
Small Banner ad	170 x 170 pixels	\$160
Large Banner ad	350 x 300 pixels	\$260

All web ads will run February thru January. For example, if it's July 2021, your ad will run July 2021 thru February 28, 2022. We do not prorate fees until December.

2022 PRINTED GUIDE

Full Color Ad including Graphic Design

1/8 Page		2.25" x 1.75"	\$210	\$185
1/4 Page	Horizontal	4.625" x 1.75"	\$365	\$325
	Vertical	2.25" x 3.625"	\$365	\$325
1/2 Page	Horizontal	4.625" x 3.625"	\$675	\$595
	Vertical	2.25" x 7.375"	\$675	\$595
Full Page		4.625" x 7.375"	\$1,300	\$1,150
Premium Placement			Add 25%	Add 25%

CO-OP DOLLARS

FORT ATKINSON CHAMBER OF COMMERCE. . 15% OFF
Limited to \$2,500 of total support and \$200 per advertiser
Available to Fort Chamber Members only

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Available to Jefferson Chamber Members only.

WHITEWATER TOURISM COUNCIL 15% OFF
Limited to \$1,000 of total support and \$100 per advertiser.
Available to any business located in the Whitewater School District

PAYMENTS

TERMS: 5% off if paid in 10 days, Net due in 30 days.

Payment plans available - please ask!

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Make all checks payable to:

Jefferson County Area Tourism Council (JCATC)

Online payments: enjoyjeffersoncounty.com/payments.

PRINTED GUIDE CLOSING DATES

Ad Material Deadline: **Friday, February 4, 2022**

Target Distribution Date: On or around **Monday March 7, 2022**

Annual Distribution: **Approximately 30,000 to 35,000**

TECHNICAL REQUIREMENTS

SUBMITTING YOUR FILES:

High Resolution CMYK PDF (Print Quality) is the preferred format for print ad submission. When pdf is not possible, please provide working files and include ALL fonts and high resolution graphics. All ads should be created in CMYK and should be a minimum of 300 dpi. All files not provided correctly will be charged normal production fees.

Submit files via email to jen@enjoyjeffersoncounty.com (up to 20 MB), or by using a file transfer service like dropbox.com or yousendit.com which are free to use.

SUPPORTED PROGRAMS:

The current version of all Adobe Creative Suite applications.

CONTACT US

Jefferson County Tourism Council

Katie Newcomb, President

P.O. Box 243, Jefferson, WI 53549

Meetings held virtually and at the County Fairgrounds

503 N. Jackson Ave, Jefferson, WI 53549

info@enjoyjeffersoncounty.com

(920) 674-7148 phone (Fair Park)

For Advertising Information, contact one of our sales reps:

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Sue Hall 920-723-4756 sue@enjoyjeffersoncounty.com

10/08/2021 12:32 PM

In Progress Checks - Full Report - ALL

Page: 1

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 10/12/2021

From Account:

Thru: 10/12/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	10/12/2021	ALLIANT ENERGY/WP&L	
#5876920000			
100-00-53420-000-000		STREET LIGHTS	1,522.72
#5876920000	09/29/2021		
	Total		1,522.72
	10/12/2021	ASSOCIATED BANK GREEN BAY, N.A.	
99G100003		INTEREST SERIES 2015 REFUNDING	
500-00-53700-427-000		LT DEBT - INTEREST	6,957.50
SERIES 2015A DATED 5/19/15	09/21/2021		
	Total		6,957.50
	10/12/2021	BADGERLAND DISPOSAL, LLC	
		TRASH & RECYCLING SERVICE OCT 2021	
350-00-53620-295-000		RECYCLE COLLECT- CONTRACTED	2,962.33
TRASH & RECYCLING SERVICE OCT 2021	1886053		
350-00-53620-290-000		TRASH COLLECTION CONTRACTED	4,427.40
TRASH & RECYCLING - OCT 2021	1886053		
100-00-55200-290-000		FISH PONDS - LAGOON RD	199.29
ADA RESTROOM OCT 2021	1886053		
	Total		7,589.02
	10/12/2021	BEHLING LAW OFFICE	
		COURT SEPT 2021	
100-00-51200-399-000		COURT LEGAL WORK	105.00
COURT SEPT 2021	29778		
100-00-51300-210-000		VILLAGE LEGAL WORK	442.50
VILLAGE LEGAL - SEPT 2021	29778		
100-00-51300-390-000		VINEYARDS DISTILLERY - LEGAL	142.50
VINEYARDS LEGAL SEPT 2021	29778		
	Total		690.00
	10/12/2021	BREUNIG, KRIS	
		STAFF TRAINING	
500-00-53700-681-500		STAFF TRAINING	14.52
STAFF TRAINING			
600-00-53700-851-100		STAFF TRAINING	14.51
STAFF TRAINING			
	Total		29.03

10/08/2021 12:32 PM

In Progress Checks - Full Report - ALL

Page: 2

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 10/12/2021

From Account:

Thru: 10/12/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
10/12/2021 CAMBRIDGE FIRE COMMISSION			
CAMBRIDGE SHARE FIRE/EMS 2021 4TH QTR			
100-00-52200-290-000		FIRE/EMS - VILLAGE SHARE	46,127.57
		CAMBRIDGE SHARE FIRE/EMS 2021 4TH QTR 4TH QUARTER PMT	
Total			46,127.57
10/12/2021 CNA SURETY			
WI P.E. POSITION SCHEDULE (2)			
100-00-51200-399-000		COURT LEGAL WORK	100.00
		WI P.E. POSITION SCHEDULE (2) BOND #61532633	
Total			100.00
10/12/2021 COMPUTER MAGIC, INC			
MONTHLY SUPPORT OCT 2021			
100-00-51420-280-000		ADMIN - COMPUTER MAINT/REPAIR	556.00
		MONTHLY SUPPORT OCT 2021 6129	
500-00-53700-681-300		COMPUTER SUPPORT	278.00
		MONTHLY SUPPORT OCT 2021 6129	
600-00-53700-842-000		TECHNOLOGY EXPENSES	278.00
		MONTHLY SUPPORT OCT 2021 6129	
Total			1,112.00
10/12/2021 FRONTIER			
423-3772- VILLAGE HALL			
100-00-51420-221-000		ADMIN - TELEPHONE	81.49
		423-3772- VILLAGE HALL 09/28/2021	
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	67.49
		ACCT #608 423 4844 - DPW GARAGE 09/28/2021	
500-00-53700-681-200		TELEPHONE EXPENSE	40.75
		WATER FAX 09/28/2021	
600-00-53700-851-400		TELEPHONE EXPENSE	40.74
		Sewer FAX 09/28/2021	
Total			230.47
10/12/2021 JARLSBERG, DEE			
CLEANING AMUNDSON BLDG 9/20 - 10/01/21			
100-00-51600-240-000		MUN BLDG - MAINT & REPAIR	237.50
		CLEANING AMUNDSON BLDG 9/20 - 10/01/21	
Total			237.50

10/08/2021 12:32 PM

In Progress Checks - Full Report - ALL

Page: 3

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 10/12/2021

From Account:

Thru: 10/12/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	10/12/2021	JARLSBERG, DEE	
		CLEANING FOR LIBRARY 8/30 - 9/3/21	
150-00-55110-240-000		LIB BUILDING MAINT & REPAIR	112.50
		CLEANING FOR LIBRARY 8/30 - 9/3/21	
		Total	112.50
	10/12/2021	KORNSTEDT, CAROL	
		INTERNET - COURT EXP	
100-00-51200-390-000		COURT - SUPPLY & EXPENSE	35.00
		INTERNET - COURT EXP	
		SEPT 2021	
		Total	35.00
	10/12/2021	MD ROFFERS CONSULTING LLC	
		CONTRACTOR SVCS FOR SOLAR PROJECT LEGAL	
100-00-51520-290-000		CONTRACTED SERVICES	437.50
		CONTRACTOR SVCS FOR SOLAR PROJECT LEGAL 202109022	
		Total	437.50
	10/12/2021	MILSAP, RANDI WIND	
		HOTEL ROOM - MUNICIPAL JUDGE SEMINAR	
100-00-51200-330-000		COURT - TRAINING	204.00
		HOTEL ROOM - MUNICIPAL JUDGE SEMINAR	
100-00-51200-330-000		COURT - TRAINING	110.88
		MILEAGE - 198 X .56 CENTS/MILE	
100-00-51200-330-000		COURT - TRAINING	51.06
		MEALS - MUNICIPAL JUDGE SEMINAR	
		Total	365.94
	10/12/2021	MK CELLULAR	
		NEW ON CALL PHONE OCT 2021	
500-00-53700-681-200		TELEPHONE EXPENSE	44.61
		NEW ON CALL PHONE OCT 2021	
		FORTAIN91383	
600-00-53700-851-400		TELEPHONE EXPENSE	44.62
		NEW ON CALL PHONE OCT 2021	
		FORTAIN91383	
100-00-53311-360-000		PUBLIC WORKS - SUPPLIES	87.47
		NEW PHONE SAMSUNG GALAXY S21	
		FORTAIN90328	
500-00-53700-681-200		TELEPHONE EXPENSE	18.75
		NEW PHONE	
		FORTAIN90328	

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HOMETOWN BANK GENERAL OPERATING

Dated From: 10/12/2021

From Account:

Thru: 10/12/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
600-00-53700-851-400		TELEPHONE EXPENSE	18.74
		NEW PHONE ON CALL	
		FORTAIN90328	
		Total	214.19
	10/12/2021	MOEN, LISA	
		MILEAGE - TAX TRANING DANE COUNTY	
100-00-51420-390-000		ADMIN - SUPPLY & EXPENSES	19.32
		MILEAGE - TAX TRANING DANE COUNTY	
	10/5/2021		
		Total	19.32
	10/12/2021	NAPA AUTO PARTS	
		80-90 GEAR OIL	
100-00-53311-350-000		PUBLIC WORKS - EQUIP REPAIRS	10.29
		80-90 GEAR OIL	
		715728	
		Total	10.29
	10/12/2021	PETTY CASH - VILLAGE OF CAMBRIDGE	
		REPLENISH PETTY CASH	
100-00-51600-390-000		MUN BLDG - SUPPLIES	51.68
		CLOCK & OFFICE SUPPLIES	
100-00-51420-311-000		ADMIN - POSTAGE	19.75
		POSTAGE CERTIFIED MAIL COA	
		Total	71.43
	10/12/2021	PUBLIC HEALTH MADISON DANE COUNTY	
		2021 FEES ASSESSED	
100-00-24300-000-000		DUE TO/FROM STATE & COUNTY	57.24
		2021 FEES ASSESSED	
		Total	57.24
	10/12/2021	SECURIAN FINANCIAL GROUP, INC	
		EMPLOYER 20%	
100-00-51420-135-000		ADMIN - LIFE INS	59.73
		LIFE INS - ADMIN DEPT	
		NOVEMBER	
100-00-53311-135-000		PUBLIC WORKS - LIFE INS	20.00
		PUBLIC WORKS LIFE INS.	
		NOVEMBER	
150-00-55110-135-000		LIB - LIFE INS	37.75
		LIBRARY GROUP LIFE INS	
		NOVEMBER	
500-00-53700-686-000		EMPLOYEE PENSIONS AND BENEFITS	22.85
		WATER GROUP LIFE INS	
		NOVEMBER	

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ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 10/12/2021

From Account:

Thru: 10/12/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
600-00-53700-854-000		EMPLOYEE PENSIONS & BENEFITS	22.85
		SEWER GROUP LIFE INS NOVEMBER	
100-00-21514-000-000		GROUP LIFE INS PAYABLE	425.41
		EMPLOYEE SHARE NOVEMBER	
100-00-51420-135-000		ADMIN - LIFE INS	11.96
		EMPLOYER 20% NOVEMBER	
100-00-53311-135-000		PUBLIC WORKS - LIFE INS	4.00
		EMPLOYER 20% NOVEMBER	
150-00-55110-135-000		LIB - LIFE INS	7.55
		EMPLOYER 20% NOVEMBER	
500-00-53700-686-000		EMPLOYEE PENSIONS AND BENEFITS	4.57
		EMPLOYER 20% NOVEMBER	
600-00-53700-854-000		EMPLOYEE PENSIONS & BENEFITS	4.57
		EMPLOYER 20% NOVEMBER	
		Total	621.24

10/12/2021 STAFFORD ROSENBAUM LLP

LEGAL SVCS RE: BIKE PATH RELOCATION

200-00-57620-800-000		BIKE TRAIL EXPENSES	81.00
		LEGAL SVCS RE: BIKE PATH RELOCATION 1258637	
200-00-57620-800-000		BIKE TRAIL EXPENSES	140.00
		LEGAL SVCS RE: BIKE PATH RELOCATION 1258637	
		Total	221.00

10/12/2021 SUPERIOR STATE ADMINISTRATORS INC

FSA MONTHLY FEE OCT 2021 - ADMIN FLEXBEN

100-00-51420-134-000		ADMIN - FLEX BEN	10.92
		FSA MONTHLY FEE OCT 2021 - ADMIN FLEXBEN Z265454	
100-00-53311-134-000		PUBLIC WORKS - FLEX BEN	5.75
		FSA MONTHLY FEE OCT 2021 - PUB WORKS Z265454	
150-00-55110-134-000		LIB - FLEX BENEFIT	11.50
		FSA MONTHLY FEE OCT 2021 - LIBRARY Z265454	
500-00-53700-686-000		EMPLOYEE PENSIONS AND BENEFITS	6.04
		FSA MONTHLY FEE OCT 2021 - EMP PENS/BEN Z265454	
600-00-53700-854-000		EMPLOYEE PENSIONS & BENEFITS	6.04
		FSA MONTHLY FEE OCT 2021 - EMP PEN/BEN Z265454	
		Total	40.25

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HOMETOWN BANK GENERAL OPERATING

Dated From: 10/12/2021

From Account:

Thru: 10/12/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
10/12/2021 TOTAL INSPECTION SERVICES LLC			
PERMITS 120021-64 THRU 120021-76			
100-00-52400-000-000		PLBG. & BLDG. INSPECTIONS	720.00
		PERMITS 120021-64 THRU 120021-76 1097	
Total			720.00
10/12/2021 TOWN & COUNTRY ENGINEERING, INC.			
2020 CAMROCK BIKE TRAIL DESIGN			
200-00-57620-800-000		BIKE TRAIL EXPENSES	2,331.25
		2020 CAMROCK BIKE TRAIL DESIGN 23202	
Total			2,331.25
10/12/2021 US CELLULAR			
COURT - 608-501-5010			
100-00-51200-390-000		COURT - SUPPLY & EXPENSE	39.14
		COURT - 608-501-5010 0463915999	
100-00-52100-390-000		POLICE - PHONES & SUPPLIES	49.65
		POLICE - 608-575-0349 0463915999	
100-00-52100-390-000		POLICE - PHONES & SUPPLIES	49.65
		SRO OFF. - 608-575-8312 0463915999	
500-00-53700-681-200		TELEPHONE EXPENSE	36.82
		W/S - 608-576-1764 0463915999	
600-00-53700-851-400		TELEPHONE EXPENSE	36.82
		W/S - 608-576-1764 0463915999	
100-00-52100-390-000		POLICE - PHONES & SUPPLIES	49.65
		POLICE - 608-575-8101 0463915999	
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	78.79
		DPW 501-8944 0463915999	
Total			340.52
10/12/2021 VISA			
CLEANING DUSTER			
920-00-55190-390-000		CABLE TV-SUPPLIES & EXPENSE	18.98
		CLEANING DUSTER 10/24/2021	
920-00-55190-390-000		CABLE TV-SUPPLIES & EXPENSE	5.00
		WEBINAR REG - STEPS TO STREAMING SUCCESS 10/24/2021	
Total			23.98

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HOMETOWN BANK GENERAL OPERATING

Dated From: 10/12/2021

From Account:

Thru: 10/12/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	10/12/2021	VISA	
		D. SCHROEDL - WATER TRAINING	
500-00-53700-681-500		STAFF TRAINING	433.56
		D. SCHROEDL - WATER TRAINING	09/29/21
100-00-55300-000-000		HOLIDAY DECORATIONS	1,050.65
		MAIN STREET CHRISTMAS DECORATIONS	9/29/21
100-00-51100-390-000		LEGISLATIVE - SUPPLY & EXPENSE	15.00
		FREE CONFERENCE CALL	9/29/21
100-00-55300-000-000		HOLIDAY DECORATIONS	-54.77
		CREDIT VOUCHER CHRISTMAS CENTRAL	9/29/21
		Total	1,444.44
		Grand Total	71,661.90

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Dated From: 10/12/2021

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	Amount
Total Expenditure from Fund # 100 - VILLAGE GENERAL FUND	53,201.78
Total Expenditure from Fund # 150 - LIBRARY FUND	169.30
Total Expenditure from Fund # 200 - CAPITAL PROJECTS FUND	2,552.25
Total Expenditure from Fund # 350 - REFUSE & RECYCLING FUND	7,389.73
Total Expenditure from Fund # 500 - WATER UTILITY	7,857.97
Total Expenditure from Fund # 600 - SEWER UTILITY	466.89
Total Expenditure from Fund # 920 - CAMBRIDGE/OAKLAND CABLE TV	23.98
Total Expenditure from all Funds	71,661.90

**VILLAGE OF CAMBRIDGE
NOTICE OF PUBLIC HEARING**

CONDITIONAL USE PERMIT

Public notice is hereby given that the Plan Commission of the Village of Cambridge will hold a public hearing at 6:30 p.m., October 11, 2021, in the Community Room of the Amundson Community Center, 200 Spring Street, Cambridge, WI for hearing all interested parties, their attorney's or agents with respect to the following applications:

Tony Buonincontro has applied for a Conditional Use Permit for a hotel at the following property:

TAX KEY: 111/0612-121-5450-3
117 W. Main St
Village of Cambridge

This property is currently zoned B-C, Business Central. They are requesting a Conditional Use for the purpose of a 6 room hotel. A hotel is a permitted conditional use under section 17.28.030 of the Village of Cambridge ordinances.

The Village of Cambridge will attempt to accommodate anyone with special needs if requests are made a sufficient time in advance. The Village Clerk can be reached at: (608) 423-3712.

Dated this 24th day of September, 2021.

Lisa Moen
Village Clerk

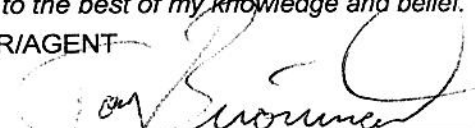
Posted: September 24, 2021

Published: September 30, 2021 and October 7, 2021

Conditional Use Permit Application

To the Village of Cambridge Plan Commission:

The undersigned owner of the property described below petitions you to approve the following request for a conditional use permit.

PROPERTY LOCATION	
Street Address	111 W. Main, Cambridge WI 53523
Legal Description	
Tax Parcel #	111-0612-121-5450-3
Current Zoning (circle one):	BG BP MU BH BC LDR MDR HDR I A C P PUD
CONTACT INFORMATION	
	OWNER
Name	Tony Buonincento
Address	N3784 N. Oakland Rd, Fort Atkinson WI 53538
Phone	920-397-1705
	OWNER'S AGENT
DESCRIBE YOUR REQUEST	
1. Current Use of the Property: Vacant	
2. Proposed Use of the Property: 6 room Hotel with Common Space in front & Rear	
SUBMIT THE FOLLOWING WITH YOUR PERMIT APPLICATION (AS APPLICABLE)	
<input type="checkbox"/> A list of all property owners with 100 feet of lot line:	
Name	Craig Carpenter
Address	
Name	Nancy & Russ Amacher
Address	
Name	
Address	
Name	
Address	
<input type="checkbox"/> Proposed signage and dimensions (see separate application form) <input type="checkbox"/> Plan of Operations Form (attached) <input checked="" type="checkbox"/> Site plan (show existing & proposed buildings, lot lines, set backs, parking, easements, utilities, floodplains etc.) <input type="checkbox"/> Grading, drainage, erosion control plan <input checked="" type="checkbox"/> Building materials and plans <input type="checkbox"/> Landscaping plan <input type="checkbox"/> Lighting plan (location, type, size and number of proposed lights) <input type="checkbox"/> \$350 Fee (made payable to Village of Cambridge)	
CERTIFICATION	
I (We) hereby certify that all of the above statements and attachments submitted with this application are true and correct to the best of my knowledge and belief.	
OWNER/AGENT	DATE:
	9/21/2021

PLAN OF OPERATIONS

1. Name of Business

Cambridge Inn on Main

2. Business Address

117 W. Main, Cambridge WI 53523

3. Phone Number

1-920-397-1705

4. Years in Operation

0

5. At What Address

Same

6. Type of Business

Boutique Hotel

7. Name of Owner

Villa Buonincento LLC - Tony & Mendi Buonincento

8. Address

N3784 N Oakland Rd, Fort Atkinson, WI 53538

9. Phone Number

10. Name of Operator (if Different)

11. Address

12. Phone Number

13. Zoning of Property to the:

North:

B-C

Use of Property to the North:

Bank

South:

B-C

Use of Property to the South:

Municipal

East:

B-C

Use of Property to the East:

Real Estate Office

West:

B-C

Use of Property to the West:

IDLE

14. List All Chemicals Stored in Buildings

Household Cleaners

15. Emergency Contact:

Tony Buonincento -

Mendi Buonincento

~~Night~~ Phone

1-920-397-1705

Day Phone:

1-608-770-2750

16. Specific Use of Buildings and Property:

a.

Boutique Hotel

b.

Meeting Space (possibly future).

c.

d. Outdoor Uses:

Outdoor seating for casual

17. Max. Number of Employees

18. Days of Operation:

19. Hours of Operation

20. Parking

a. Number of spaces available

b. Dimensions of lot

c. Lot Construction

d. Includes employee parking in spaces?

e. Type of screening

☒ Paved

☐ Gravel

☐ Grass

☐ Yes

☐ No

☐ Fencing

☐ Plantings

21. Lighting

a. Type

b. Location

22. Any food service/vending machines?

a. If yes:

☐ Yes

☒ No

Number: _____

Location: _____

23. Any game machines?

a. If yes:

☐ Yes

☒ No

Number: _____

Location: _____

24. Any music?

a. If yes:

☐ Yes

☒ No

Type: _____

Days/Hours: _____

25. Type of refuse disposal

☒ Municipal

☐ Private

26. Is a highway access permit needed?

☐ Yes

☒ No

27. Need security fencing?

☐ Yes

☒ No

a. If yes - Type:

28. Describe sanitary facilities

29. Surface water drainage: Include on site plan

30. Liquor or other license needed?

☐ Yes

☒ No

a. If yes - Type:

31. Did state agencies approve building plans?

☒ Yes

☐ No

32. Is this an expansion of existing operations?

☐ Yes


☒ No

33. Other information/details

PART OF THE SW $\frac{1}{4}$, SE $\frac{1}{4}$, AND NE $\frac{1}{4}$, OF THE SW $\frac{1}{4}$ OF SECTION 1, TOWNSHIP 6 NORTH, RANGE 12 EAST, VILLAGE OF CAMBRIDGE, DANE COUNTY, WISCONSIN.

A map of a 4-acre tract divided into four 1-acre quadrants: NW 1/4, NE 1/4, SW 1/4, and SE 1/4. A north arrow is in the top left. The SE 1/4 contains a building footprint and a circular feature.

LEGEND

- | | |
|---|---|
| ● | 1" IRON PIPE- FOUND |
| • | IRON ROD- FOUND |
| ○ | SET 1" O.D. IRON PIPE
18" LONG, 1.13# L.F. |
|  | FOUND SECTION CORNER |
| — WET — | WETLANDS |
| — — — | WETLAND SETBACK LINE |

NOTES:
1. WESTGATE COURT TO BE DEDICATED FOR PUBLIC ROAD PURPOSES.
2. WETLANDS INDICATED ON LOT 2 TO BE RELOCATED TO 40' DRAINAGE EASEMENT.

LINE TABLE		
LINE NUMBER	LENGTH (FT)	BEARING
L1	74.06	N74° 26' 53"W
L2	110.56	N54° 18' 07"W
L3	150.61	N30° 26' 03"E
L4	239.26	S36° 47' 56"E
L5	47.84	N38° 47' 56"W
L6	12.83	S33° 43' 42"E
L7	19.46	N52° 25' 12"E
L8	132.85	S58° 46' 21"E

CURVE NUMBER	LENGTH (FT)	RADIUS (FT)	Δ	CHORD LENGTH (FT)	CHORD BEARING	TAN IN	TAN OUT
C1	79.82	57.78	79°08'52"	73.62	S65°56'48"W	N74°28'53"W	S26°22'14"W
C2	21.34	24.00	50°42'13"	20.55	N77°46'15"E	S76°12'54"W	S26°20'12"E
C3	324.16	86.00	281°24'25"	83.60	N37°34'48"W	S11°42'59"W	S76°52'36"E
C4	21.34	24.00	50°42'13"	20.55	S27°54'06"W	S63°26'17"W	S14°42'58"E

1 INCH = 300 FEET

BASIS OF BEARING: ALL BEARINGS REFER TO GRID NORTH OF THE WISCONSIN COUNTY COORDINATE SYSTEM, DANE COUNTY

OWNERS/SUBDIVIDERS:
CAMBRIDGE REAL ESTATE VENTURES
1509 N PROSPECT AVE
MILWAUKEE, WI 53202

SURVEYOR:
PAUL H. VAN HENKELUM PLS
CARDINAL ENGINEERING LLC
PO BOX 281
LAKE GENEVA, WI 53147
262-757-8776

SW CORNER OF
THE SW $\frac{1}{4}$ S-1-6-12

SE CORNER OF

SHEET 1 OF 2
REVISION DATE 10-06-2021
REVISION DATE 09-30-2021
REVISION DATE 09-27-2021
REVISION DATE 09-01-2021
REVISION DATE 01-14-2021
REVISION DATE 04-07-2020
DATE 10-08-2021 JOB#1701341

Instrument drafted by Paul H. Van Henkelum, P.L.S.#1931

CERTIFIED SURVEY MAP NO. _____

PART OF THE SW $\frac{1}{4}$, SE $\frac{1}{4}$, AND NE $\frac{1}{4}$, OF THE SW $\frac{1}{4}$ OF SECTION 1, TOWNSHIP 6 NORTH,
RANGE 12 EAST, VILLAGE OF CAMBRIDGE, DANE COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I, PAUL H. VAN HENKELUM, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED, DIVIDED, AND MAPPED THE FOLLOWING LAND
HEREIN DESCRIBED:

PART OF THE SW $\frac{1}{4}$, SE $\frac{1}{4}$, AND NE $\frac{1}{4}$, OF THE SW $\frac{1}{4}$ OF SECTION 1, TOWNSHIP 6 NORTH, RANGE 12 EAST, VILLAGE OF CAMBRIDGE, DANE COUNTY,
WISCONSIN, MORE COMPLETELY DESCRIBED AS FOLLOWS: COMMENCING AT THE SE CORNER OF SAID SW $\frac{1}{4}$; THENCE S87°25'57"W, 167.04' ALONG THE
SOUTH LINE OF SAID SW $\frac{1}{4}$ TO THE POINT OF BEGINNING; THENCE CONTINUING S87°25'57"W, 1,385.03'; THENCE N26°22'14"E, 1,070.50'; THENCE ALONG A
CURVE TO THE RIGHT WITH A CHORD BEARING OF N65°56'40"E, AN ARC LENGTH OF 79.82', AND A RADIUS OF 57.78'; THENCE S74°28'53"E, 74.06';
THENCE N06°17'52"W 431.33'; THENCE N54°18'07"W 110.56'; THENCE N30°26'03"E 150.61' TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF STH 18/12;
THENCE S44°14'37"E, 663.15' ALONG SAID SOUTH RIGHT-OF-WAY LINE; THENCE CONTINUING ALONG SAID SOUTH RIGHT-OF-WAY LINE S36°47'56"E,
352.91'; THENCE CONTINUING ALONG SAID SOUTH RIGHT-OF-WAY LINE S42°46'10"E, 245.56'; THENCE CONTINUING ALONG SAID SOUTH RIGHT-OF-WAY
LINE S30°43'40"E, 12.83'; THENCE S00°12'22"W, 579.49' TO THE POINT OF BEGINNING. CONTAINING 27.43 TOTAL ACRES OF LAND MORE OR LESS, OR
26.51 ACRES OF LAND MORE OR LESS EXCLUDING ROAD RIGHT-OF-WAY DEDICATION.
DEDICATING WESTGATE COURT, A 66' WIDE RIGHT-OF-WAY, THEREOF FOR PUBLIC ROAD PURPOSES.

I FURTHER CERTIFY THAT I HAVE MADE SAID MAP BY THE DIRECTION OF CAMBRIDGE REAL ESTATE VENTURES, OWNER OF SAID LAND. THAT SUCH
MAP IS A CORRECT REPRESENTATION OF ALL THE EXTERIOR BOUNDARIES OF THE LANDS SURVEYED AND THE DIVISION THEREOF.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN
STATUTES AND TITLE 16 OF THE LAND DIVISION ORDINANCES OF THE VILLAGE OF CAMBRIDGE
IN SURVEYING, DIVIDING, AND MAPPING THE SAME.

DATED THIS _____ DAY OF _____, 2021.

PAUL H. VAN HENKELUM,
PROFESSIONAL LAND SURVEYOR #1931

OWNER'S CERTIFICATE

AS OWNER, CAMBRIDGE REAL ESTATE VENTURES, HEREBY CERTIFY
THAT I HAVE CAUSED THE LAND DESCRIBED ON THIS CERTIFIED
SURVEY MAP TO BE SURVEYED, DIVIDED, DEDICATED, AND MAPPED
AS REPRESENTED HEREON.

AS OWNER OF SAID LAND, I FURTHER CERTIFY THAT THIS MAP IS
REQUIRED TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL OR
OBJECTION:

1.) VILLAGE OF CAMBRIDGE

WITNESS THE HAND AND SEAL OF SAID OWNER THIS _____
DAY OF _____, 2021.

CAMBRIDGE REAL ESTATE VENTURES LLC
TODD SCHULTZ, MANAGING MEMBER

STATE OF _____) ss
COUNTY OF _____)

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 2021

THE ABOVE NAMED TODD SCHULTZ, MANAGING MEMBER OF CAMBRIDGE REAL ESTATE
VENTURES, TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT
AND ACKNOWLEDGED THE SAME.

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

NO MORTGAGE ON THE PROPERTY AT THE TIME OF RECORDING.

VILLAGE APPROVAL:

THIS CERTIFIED SURVEY MAP IS HEREBY APPROVED FOR RECORDING PER VILLAGE PLAN COMMISSION ACTION OF _____, 2021 AND
VILLAGE BOARD ACTION DATED _____, 2021. I FURTHER CERTIFY THAT THE PUBLIC ROAD DEDICATIONS AS SHOWN HEREON ARE
ACKNOWLEDGED AND ACCEPTED BY THE VILLAGE OF CAMBRIDGE.

LISA MOEN
CLERK, VILLAGE OF CAMBRIDGE

REGISTER OF DEEDS CERTIFICATE:

RECEIVED FOR RECORDING THIS _____ DAY OF _____, 2021 AT _____ O'CLOCK _____
AND RECORDED IN VOLUME _____ OF CERTIFIED SURVEYS, PAGES _____.

KRISTI CHLEBOWSKI, REGISTER OF DEEDS, DANE COUNTY

INSTRUMENT DRAFTED BY PAUL H. VAN HENKELUM, P.L.S.#1931



SHEET 2 OF 2
REVISION DATE 10-06-2021
REVISION DATE 09-30-2021
REVISION DATE 09-27-2021
REVISION DATE 09-01-2021
REVISION DATE 01-14-2021
REVISION DATE 04-07-2020
DATE 10-08-2021 JOB#1701341

Village of Cambridge
Resolution 2021-08: Requesting Exemption from
Jefferson County Library Tax

WHEREAS the Jefferson County Board has established a county library service and levies a county library tax as authorized under Section 43.57 (3) of the Wisconsin Statutes, and

WHEREAS Section 43.64 (2) (b) of the Wisconsin Statutes provides that a village or city is exempt from the county library tax if it levies a tax for public library service and appropriates and expends for a library fund as defined by s.43.52 (1) during the year for which the county tax levy is made a sum at least equal to the county library tax rate in the prior year multiplied by the equalized valuation of the property in the city or village for the current year, and

WHEREAS the Village of Cambridge will appropriate in 2021 and expend in 2022 an amount in excess of that calculated above,

NOW THEREFORE BE IT RESOLVED that the Village of Cambridge hereby requests of the Jefferson County Board of Supervisors that the Village of Cambridge be exempted from the payment of any tax for the support of the County Library Service as provided in Section 43.64 (2).

BE IT FURTHER RESOLVED that copies of this resolution be forwarded by the city/village clerk to the following parties:

ADMINISTRATOR
Jefferson County Library Council
Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI 53538

COUNTY CLERK
320 S. Main Street, Room 109
Jefferson, WI 53549

Fiscal Note:

Estimated Municipal 2022 Library Appropriation Minimum \$2,067

Date Passed: _____

Vote: _____ FOR _____ AGAINST _____ ABSTAIN

Mark McNally, Village President

Date

Attest:

Lisa Moen, Village Clerk

Date

Village of Cambridge
Resolution 2021-09: Requesting Exemption from
Dane County Library Tax

WHEREAS the Dane County Board has established a county library and levies a county library tax as authorized under Section 43.57 (3) of the Wisconsin Statutes, and

WHEREAS the Dane County Library Board has determined that the library serving the Village of Cambridge meets the minimum standards of operation established by County Board (Res185 ,2011-2012, RES 98, 2013-14; RES 233, 2016) in compliance with Section 43.11 (3) (d) of the Wisconsin Statutes, and

WHEREAS Section 43.64 (2) (b) of the Wisconsin Statutes provides that a village or city which levies a tax for public library service and appropriates and expends for a library fund as defined by s.43.52 (1) during the year for which the county tax levy is made a sum at least equal to the county tax rate in the prior year multiplied by the equalized valuation of property in the city or village for the current year, and

WHEREAS the Village of Cambridge will appropriate in 2021 and expend in 2022 an amount in excess of that calculated above in support of its library,

NOW THEREFORE BE IT RESOLVED that the Village of Cambridge hereby requests of the Dane County Board of Supervisors that the Village of Cambridge be exempted from the payment of any tax for the support of the County Library Service as provided in Section 43.64 (2).

BE IT FURTHER RESOLVED that confirmed copies of this resolution be forwarded by the Village clerk to the following party:

Tracy Herold, Director
Dane County Library Service
1874 S. Stoughton Rd
Madison, WI 53716

FISCAL NOTE: Estimated 2022 Library Appropriation Minimum: \$72,896

Date Passed: _____

Vote: _____ FOR _____ AGAINST _____ ABSTAIN

Mark McNally, Village President

Date

Attest:

Lisa Moen, Village Clerk

Date

STREET USE PERMIT APPLICATION

Village of Cambridge, Wisconsin

200 Spring Street, P.O. Box 99 53523 (608) 423-3712

APPLICANT NAME <u>Tom Gilbertson</u>		TELEPHONE <u>608-772-2111</u>
ADDRESS <u>816 Chickadee Dr</u>		CITY/STATE/ZIP <u>Cambridge, WI 53523</u>
ORGANIZATION INFORMATION (IF APPLICABLE)		
ORGANIZATION NAME <u>Little Toys Children's Boutique</u>		ORGANIZATION ADDRESS <u>214 W. Main St</u>
PRESIDENT/DIRECTOR NAME <u>Toni Gilbertson</u>		TELEPHONE <u>Same as above</u>
CONTACT NAME <u>Toni Gilbertson</u>		TELEPHONE <u>Same as above</u>
DESCRIBE YOUR REQUEST		
PROPOSED USE FOR STREET PERMIT: <u>Costume parade</u>		
STREET REQUESTED: <u>Spring, North + Park</u> (around the square) FROM: _____ TO: _____		
DATE and TIMES REQUESTED <u>October 23, 2021 9³⁰A - 10³⁰A</u>		NUMBER OF PEOPLE EXPECTED <u>20</u>
FEE: NONE		
<p>The applicant agrees to abide by Village of Cambridge ordinances. You may be required to furnish a certificate of comprehensive general liability insurance or a performance bond prior to being granted the permit. The Village of Cambridge is not responsible for injuries or damages resulting from the activities for which the permit is granted.</p> <p>The Village President or a law enforcement officer has the authority to revoke a permit or terminate an event in progress if the event organizers fail to comply with any of the regulations in the street use policy or conditions stated in the permit, or if the health, safety and welfare of the public appears to be endangered by activities as a result of the event or the event is in violation of any of the conditions of the permits or ordinances of the Village of Cambridge.</p>		
SIGNATURE <u>Toni Gilbertson</u>		DATE <u>40 Oct 2021</u>
OFFICE USE ONLY		
Recommendation from Cambridge Police Department:		<input type="checkbox"/> I recommend approval of the permit <input type="checkbox"/> I recommend refusal of the permit
Reasons if refusal:		
Officer Signature:		Approved by Village Board:
Valid Dates		

Cambridge Community Fire and EMS Commission Meeting Agenda

Location: Oakland Town Hall, Cambridge WI

Date: October 7, 2021

Time: 18:30

Agenda details:

I. Call to Order / Roll Call / Pledge of Allegiance

II. Proof of Posting

III. Guest in Attendance
a. Please sign in.

IV. Approval of Minutes

V. New Business

Discussion and possible action.

Building Review Committee findings and facts applied to future planning.

Update on DA complaints.

Adjourn to Executive session to discuss union negotiations and salary matters. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Return to open session. Discussion and possible action.

Any Other Business (that may be legally brought before the Commission)

VI. Next Meeting Date

VII. Adjournment

Cambridge Community Fire and EMS Commission

Minutes Meeting
September 16, 2021

Opening

The regular meeting of the Cambridge Community Fire and EMS Commission was called to order at 6:30pm on September 16, 2021 at the Cambridge Fire Station in Cambridge, WI by Gene Kapsner.

Present

Gene Kapsner, Mark McNally, Mark Cook, Dave Schroeder, Julie Nelles and Community Members listed on attached sign-in sheet.

14 attendees signed in.

Pledge of Allegiance by all.

Proof of Posting

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed. Motion by Julie Nelles and Second by Dave Schroeder, 5-0 motion carried.

Old Business

Maintenance Issue – Bob reported that there is a rodent problem at the station and there is a company that could take care of the problem.

Motion by Mark Cook to go ahead with analysis and pricing. Second by Julie Nelles. 5-0 motion carried

Pizza Pit

Mark Cook gave an update on the expiration of the Pizza Pit lease in October. Mark Cook and Mark McNally have been in contact with the owners. Plan to move forward with 1 year lease at no cost. Pizza Pit owners requested a 5 year lease.

New Business

Financial discussion regarding purchase of new fire truck. 10 year amortization quotes received from Badger Bank and Deerfield Bank. Board instructed Gene Kapsner to move forward with the bank with the lowest rate.

Commission Budget – Board discussed the proposed 2022 Fire and EMS budget. Mark Cook made a motion to approve the budget as submitted. Second by Dave Schroeder, 5-0 motion carried. Our discussion included salary and benefits which was carried over to allow time for Union negotiations.

Building Review Committee Report – Committee submitted their three proposals and addressed the Commission's questions. The Commission thanked the Committee for their efforts and Commission will review the documents to be discussed at future meetings.

Quarterly Reports from Fire Chief and EMS Director

Agenda for Next Meeting

TBD by Kapsner

Adjournment

Meeting adjourned by Gene Kapsner. The next Commission Meeting will be Thursday, October 7th at 6:30pm at The Oakland Town Hall, Cambridge, WI. Motion by Dave Schroeder and Second by Mark Cook, 5-0 motion carried.

Minutes submitted by: Cook

Approved by: Name

**Village of Cambridge Village Board
Amundson Community Center, Community Room
200 Spring Street
Tuesday, October 12, 2021, 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 Agenda

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Proof of Posting**
- 4. Public Appearances:**
 - a. Carol Sapienza, Tourism Update
- 5. Approval of Consent Agenda:**
 - a. Village Board Minutes: September 28, 2021
 - b. Joint Law Enforcement: September 29, 2021
- 6. Reports:**
 - a. Presidents Report
 - b. Plan Commission: October 11, 2021
 - c. Joint Law Enforcement: October 12, 2021
 - d. Village Office Updates: Administrator/Clerk/Treasurer Moen
- 7. Bills**
- 8. New Business:**
 - a. Jefferson County Tourism Ad
 - b. Conditional Use Permit: Tony Buonincontro, 117 W Main St, for a 6 room hotel- Recommendation from Plan Commission
 - c. CSM: Todd Schultz, Cambridge Real Estate Ventures. Highways 12 & 18 and 134— recommendation from Plan Commission
 - d. Discussion and possible regarding intersection improvements
 - e. Loan for new plow truck.
 - f. Resolution 2022 – 08: Jefferson County Library Resolution
 - g. Resolution 2021 - 09: Dane County Library Resolution
 - h. Street Closing Permit: October 23, 2021, Costume parade
 - i. Trick or Treat Hours – October 31, 2021, 5:30 – 7:30 p.m.
 - j. Appointment to Committees
- 9. Unfinished Business:** Discussion and Possible Action regarding:
 - a. Bike Trail
 - b. Fire Commission Update
 - c. Energy Sub Committee
- 10. Correspondence:**
- 11. Upcoming Meetings:** October 13, Library Board; October 18, Economic Development; October 19, Energy Sub Committee; October 19, Water and Sewer; October 26, Village Board; TBD, Public Works; Audit and Finance
- 12. Questions, Referrals to Staff or Future Agenda Items:**
 - a. COVID protocols

b. Kate McGinnity, Dane County Update, November 9

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 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.