

**Village of Cambridge Village Board
Amundson Community Center, Community Room
200 Spring Street
Tuesday, December 14, 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:**
- 5. Approval of Consent Agenda:**
 - a. Village Board Minutes: November 23, 2021
 - b. Economic Development Committee: November 30, 2021
 - c. Public Works Committee: December 7, 2021
- 6. Reports:**
 - a. Presidents Report
 - b. Library Board: December 8
 - c. Joint Law Enforcement: December 14, 2021
 - d. Village Office Updates: Administrator/Clerk Moen
- 7. Bills**
- 8. Unfinished Business:**
 - a. Receive Input from Tim Phelps and Brenda Newman regarding their concerns as they relate to their home building process
 - b. Highway 134 Road Project: Presentation from MSA – Joe DeYoung
 - i. Questions and Answers from Village Board
 - ii. Receive Public Comment Regarding Presentation
 - iii. Discussion and Possible Action Relating to Highway 134 Road Plan
 - c. Discussion and Possible Action Regarding Real Estate Transaction Agreement Relating to Easements for Bike Trail
 - d. Discussion and Possible Action Regarding ARPA Funds – Cambridge Community Library
 - e. Fire Commission Update
- 9. New Business:**
 - a. Discussion and Possible Action regarding Village of Cambridge Resolution No. 2021-13, Approving Election Inspectors for the 2022-2023 Election Cycle
 - b. Discussion and Possible Action regarding Foundation Grant Request
 - i. Pole Shed for Yard Waste Site – Recommendation from Public Works
 - ii. Siding and Gutters for Well # 2 – Recommendation from Public Works
 - iii. Additional Grant Requests Brought Forth by Village Board Members
 - c. Discussion and Possible Action regarding No Village Board Meeting December 28, 2021
 - d. Discussion and Possible Action regarding Authorization for Clerk/ Administrator, and Treasurer to approve and sign payables checks after the December 14, 2021, Village Board meeting through the end of the year

- e. Discussion and Possible Action regarding Slivers of Village Owned Land: Economic Development Committee
- f. Discussion and Possible Action regarding Extra Territorial CSM for Rindahl Trust, Town of Oakland
- g. Bird City USA: Recommendation from Public Works Committee
- h. Loader Roll Out: Recommendation from Public Works Committee

10. Correspondence:

- a. Correspondence from WI DOT
- b. Village Forest Tax insert: Approved by Public Works Committee

11. Upcoming Meetings: ; December 8, Library Board; December 13, Plan Commission; December 14, Joint Law Enforcement; December 14, Village Board; December 21, Water and Sewer Committee.

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

- a. \$6.3 million Referendum Question for Fire Station
- b. Update from Dane County on Storm Water
- c. Quarterly Update from Carol Sapienza - Tourism

13. Reconvene into open session

14. Possible Action Taken on Closed Session Items

15. 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, November 23, 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!

PUBLIC HEARING

- 1. Call to Order/Roll Call** President McNally called the meeting to order at 6:32 p.m. Members present: Trustees Kumbier, Wittwer, Galler, Franklin, Schaefer Weiss and President McNally, Trustee Rose excused. Others present: Lisa Moen, Administrator; Chrissie Brynwood, Treasurer; Kris Breunig, Director of Public Works; Jennifer Trendel, Charles Fiesel, The Fiesel Firm; Tim Phelps, Brenda Newman, Kristin Martin, Library Board; Dean Lund; Mike Reiber, Nick Maas, Dancing Goat Distillery; Frank Peregrine, Cambridge Development; Karyn Saemann, Cambridge News; Barb Goeckner; Sue Christianson, Library Board; Joan Behm, Library Director
- 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. Also published in the newspaper.
- 3. Public Hearing – 2022 Budget-** Administrator Moen invited anyone who would like to speak about the budget to do so at this time. Kristin Martin school appointed library board member and an employee of the library for the past eight years. She thanked the Audit and Finance committee for approving the \$90,000 for the library budget but is requesting the Village Board to increase it to \$95,000 so they can address the disparity in wages. Library staff's wages range from \$7.25 to \$11.33 per hour for part time help. She stated that the Board needs to pay employees a living wage. Jennifer Trendel, president of the Library Board also is petitioning the board to approve additional funding due to the low wages of library staff. She also stated that in this budget there are items that have not been included in the past that was not accounted for. President McNally questioned if there was anyone else that would like to speak about the budget?
- 4. Adjournment of Public Hearing-** Trustee Franklin made a motion to adjourn the public hearing, seconded by Trustee Kumbier. Motion Carried. President McNally closed the public hearing at 6:37pm.

Village Board Minutes

- 1. Call to Order/Roll Call** President McNally called the meeting to order at 6:37 p.m. Members present: Trustees Kumbier, Wittwer, Galler, Franklin, Schaefer Weiss and President McNally, Trustee Rose excused. Others present: Lisa Moen, Administrator; Chrissie Brynwood, Treasurer; Kris Breunig, Director of Public Works; Jennifer Trendel, Library Board; Charles Fiesel, The Fiesel Firm; Tim Phelps, Brenda Newman, Kristin Martin, Library Board; Dean Lund; Mike Reiber, Nick Maas, Sean Dotson Dancing Goat Distillery; Frank Peregrine, Cambridge Development; Karyn Saemann, Cambridge News; Barb Goeckner; Sue Christianson, Library Board; Joan Behm, Library Director
- 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: Brenda Newmann, and Tim Phelps resident of 716 Kenseth Way**
Vineyards stated she has hired an attorney due to the issues they have with the Village and the builder. She stated she has spoken several times with Lisa Moen the administrator and she feel that Scott Jelle, the building inspector has just "rubber stamped" their plans. Wants to know what will be done with drainage issues because they live at the bottom and has already had water in their basement. She also mentioned that Vulcan, the builder has done nothing to resolve the drainage issues. President McNally stated that they do have a meeting coming up next week to discuss these issues next Tuesday at noon. Tim Phelps requested that the building inspector be at this meeting as well.

Nick Maas- Dancing Goat- Passed out his notes that he read to the board. He read "I have concerns about the notes as published in the agenda from our last meeting. Specifically, I am taking issues with the omission of Blake Sollenberger's public comment, as well as his own public comment. Some of the content of my public comment was misannotated as occurring during our conversations on the bike trail. The misannotation complicated the reality of our conversation and doesn't convey the actual context of our conversation. I would like the board to recognize that a stop work order on the developer of the vineyards is not something I required or asked for in relation to our conversations on the bike path. It was merely a mentioning of previously given instruction to the village per storm water mitigation issues in the village." He also explained a meeting that happened on May 5, 2021 with Mike Reiber, Ron Klass Donofrio, Lisa Moen, Seth Williams Ideal Builders, Jason Tuggle and Theresa Nelson both from Dane County. Nick Maas read "After a perusal of the land in question in the western portion of the development, the county agreed the plan as written is nothing like the plan as built, and that extends to the entirety of the development. Their recommendation, because they have no teeth as the county, was for the village to issue a stop work order immediately on all development in the vineyards until the developer could resurvey the properties in question "as built", and "develop a plan to address the shortfalls." He also said, "It would also appear Mike was misquoted as saying the comments were made to him alone. What Mike conveyed was that the comments were made to the group including the village clerk, Lisa Moen."

Frank Peregrine-Developer Number of issues from reading the previous meeting's minutes. First issue such as stop work orders that weren't properly posted to the parties affected. Second issue he states that he doesn't think anyone here knows about the storm water issues. He brought several handouts of previous as well as current CSM's for storm water. Jason Tuggle from the county had two issues with storm water one was from the location behind the condo's, but he was satisfied it was corrected. The second was that where the original bike path was going there was to be a berm that the path was to be on to help separate the natural water versus runoff from distillery that needs to go to the storm water ponds to trap building runoff's etc. He stated that he has more issues. He would like to be place on the next agenda. Administrator Moen stated to be placed on the agenda she needs specific issues.

Charles Fiesel- Owner of number of buildings on Main Street. He is a proponent for the Village of Cambridge. He will give his phone number out and be willing to meet with anyone if they would like to discuss the buildings. He also wants to be a part of the Plan Commission as he has a potential tenant for the Old Woodshed. He would like to see apartments in the units above on Main St. He also mentioned that he has brought several developers to the Melster Site.

- 5. Approval of Consent Agenda:**
a. Village Board Minutes: November 9, 2021

Trustee Schaefer Weiss made a motion to approve the consent agenda, seconded by Trustee Kumbier.6-0

Water and Sewer Committee: November 16, 2021

6. Reports:

- a. Presidents Report- President McNally thanked the Village forester Jay Weiss for choosing the Village's tree which was a Siberian Spruce. And that the Village has 174 species of trees in the village.
- b. Library Board: November 10th Trustee Schaefer Weiss stated that craft fair was well attended and had a through discussion of the budget.
- c. Village Office Updates: Administrator/Clerk/ Moen stated a lot going on in the office. Two new employees have started, so preparing new hire paperwork such as retirement, health, dental etc. Tax Preparation with delinquent sewer & water, special assessments being added to the two counties website such as trash and recycling and street improvement assessments. Election notices for April election, candidate paperwork packets, annual maintenance and testing of elections equipment in preparation for February election. Fire Commission referendum. PSC submittals. Treasurer Brynwood working with the water department on scheduling meter change out and addressing daily issues. Working with attorney on motions from last meeting, with the Distillery, Bike Trail and Melster site. Prepared a Request for Proposal for Legal services due to Mary Behling semi-retiring. Have been working with Tony Bunocantro developer's agreement for a WEDC Grant for the hotel.

- 7. Bills-**Treasurer Brynwood stated the first round of bills were \$11,569.44 which was incorrect, the correct 1st run of bills were \$13,697.81 and the second run was \$22,126.90. Grand total was \$53,206.70.

Trustee Kumbier made a motion to approve the bills as presented, seconded by Trustee Wittwer. Trustee Wittwer questioned Director Breunig on what work was done on a vehicle. Director Breunig stated that the brakes were changed. Motion carried on a roll call vote.6-0

8. New Business: Discussion and Possible Action regarding:

- a. Village of Cambridge Resolution No. 2021-12, Adopting the 2022 Annual Village Operating Budget

Trustee Kumbier made a motion to approve the Village of Cambridge Resolution No. 2021-12 adopting the 2022 Annual Village operating budget as presented, seconded by Trustee Franklin. Trustee Schaefer Weiss mentioned funds needing to be allocated to the library to increase wages. Administrator Moen mentioned the Covid funds can be used to cover these costs. Trustee Schaefer Weiss stated that there are funds of \$118,000 in their reserve account but to be used for Joan's payout of her retirement in 2023. Trustee Galler would like to look at the sustainability of the library budget. Nick Maas questioned if he could donate the \$5,000 to the library instead of the using the money for the Media replacement. ARPA funds discussion can be placed on the next Village Board Agenda. Motion carried on a roll call vote. 6-0

- b. Request for Proposal (RFP) for Municipal Attorney Services
 - i. Having an Attorney Present at all Village Board Meetings: Trustee Wittwer Administrator Moen stated she asked Attorney Mary Behling to review the request for legal counsel.

Trustee Galler made a motion to proceed with a request for proposal for Municipal Attorney Services

seconded by Trustee Schaefer Weiss. Motion carried.

- c. Development Agreement: Cambridge Inn on Main

Trustee Kumbier made a motion to continue with the developer's agreement upon review and approval from Attorney Behling, seconded by Trustee Franklin. Motion carried.

- d. Authority to purchase a heater for well #2 not to exceed \$3200: Recommendation from Water and Sewer Committee.

Trustee Kumbier made a motion to give Director Breunig authority to purchase a heater for well #2 not to exceed \$3,200.00 seconded by Trustee Franklin. Motion carried on a roll call vote.

- e. COWC Treatment Plant Issues – door knockers: Recommendation from Water and Sewer Committee. A sample flyer was passed around to the board to review pertaining to educating the residents on the need to not flush “flushable” wipes. These are doorhangers that will be placed on resident's homes distributed by volunteers at the high school.

Trustee Schaefer Weiss made a motion to allow the volunteers at the high school to distribute door knockers regarding the sewer treatment plant issues to village residents, seconded by Trustee Witter. Motion carried.

9. Unfinished Business: Discussion and Possible Action regarding:

- a. Fire Commission Update
 - i. \$6.3 million Referendum Question-President McNally stated that Bob Salov retiring, and a new acting director has been appointed. The Fire Commission is going to request from the Foundation \$73,000 for a new truck.
- b. Bike Trail: Discussion and possible action regarding bike path construction, including consideration of Dancing Goat's proposed Conditional Consent to Proceed agreement (granting the Village a license to construct the path). The Board may convene in closed session to consider its response to Dancing Goat's proposal, pursuant to Wis. Stat. Sec 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 If the Board chooses to meet in closed session, the Board may return to open session to act on matters relating to the bike path or Dancing Goat's proposal, and to proceed to consider other items on the agenda.

Trustee Wittwer made a motion to convene into closed session pursuant to Wis. Stat. Sec 19.85(1)(e) to consider its response to Dancing Goat's proposal and deliberate or negotiate 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 If the Board chooses to meet in closed session, the Board may return to open session to act on matters relating to the bike path or Dancing Goat's proposal, and to proceed to consider other items on the agenda. Seconded by Trustee Schaefer Weiss. Motion carried.

- i. Update on Hwy 134/ Lagoon Drive
- ii. Update on Easements

Trustee Kumbier made a motion to reconvene into open session Seconded by Trustee Galler. Motion carried.

Trustee Galler made a motion to direct the attorney to write a proposed agreement to have Dancing Goat convey easements to the Village and the Village will then release the easements to Dancing Goat. Seconded by Trustee Schaefer Weiss. Motion carried.

Trustee Galler made a motion to have Joe DeYoung give a presentation on Hwy 134/Lagoon Drive at the next Village Board meeting on December 14th with a follow up presentation in February. Seconded by Trustee Kumbier. Motion carried.

10. Correspondence: None

11. Upcoming Meetings: November 30, Economic Development Committee; December 8, Library Board; December 13, Plan Commission; December 14, Joint Law Enforcement; December 14, Village Board; December 21, Water and Sewer Committee; TBD: Special Plan Commission Meeting; Personnel Committee and Public Works.

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

- a. Foundation Grant Request
- b. No Village Board Meeting December 28, 2021
- c. ARPA funds

13. Adjournment

Trustee Kumbier made a motion to adjourn, seconded by Trustee Galler. President McNally adjourned the meeting at 9:43pm

Chrissie Brynwood, Treasurer /Deputy Administrator/ Deputy Clerk 12.10.21 1:21pm

- 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
Economic Development Committee**

Tuesday, November 30, 2021

5:30 P.M.

Amundson Community Center, Community Room
200 Spring St

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!

MINUTES

1. Call to Order/Roll Call-Chairperson Galler called the meeting to order at 5:32pm. Members present: Chris Krueger, Christianne Laing, Dave Kratovil, Kevin Mehringer. Others present: Lisa Moen, Administrator/Clerk/Deputy Treasurer, Chrissie Brynwood, Treasurer; Mark McNally, Kayla Sipple, South Central Landscapes, Nick Maas, Dancing Goat Distillery; Charles Fiesel; Lori Jensen, Ben Becker, Kris Breunig, Blue Jay Carwash; Dean Lund; Karyn Saemann, Cambridge News.
2. Proof of Posting- The Agenda was posted in the upper and lower levels of the Amundson Community Center, Hometown Bank, Cambridge Post Office, and the Village Web Site.
3. Public Appearances/Citizen Input-Trustee Galler thanked the paper for writing an article on economic development. Nick Mass, Dancing Goat stated that a few of the properties on the list of available villages owed lots are now owed by him and just wants the committee to be aware of that. Charles Fiesel stated that he will have a renter coming into the old woodshed space called Strictly Discs and a possible food related business moving into the basement there as well. Mr. Fiesel also mentioned the Senior Meal on December 8th and he requested if anyone would like to help that would be good.
4. Approval of Minutes from October 18, 2021

Committee member Kratovil made a motion to approve the minutes from October 18, 2021, seconded by Committee member Mehringer. Motion Carried.

5. Old Business: Discussion and Possible Action Regarding:
 - a. Welcome to Cambridge Signs-Discussion on signs Chairperson Galler mentioned she will reach out to the sign company to discuss costs, if they have increased and to verify that they have received a deposit. Also mentioned would like a mockup sign to be presented at the next meeting.
 - b. Vacant Village Parcels- Realtors Jensen and Realtor Becker discussed various parcels of land that the village owns and explained most are just

“sliver’s” of parcels not large enough to build homes on. Dean Lund provided a map of the village 50 years ago to now.

6. Setting of next meeting date- January 19, 2022, at 5:30pm.
7. Questions, Referrals to Staff or Future Agenda Items; Plan on sign, mockup to be ready for next meeting. Review Lake Geneva’s ordinances regarding to clean up nuisance homes/businesses.
8. Adjournment Chairperson Galler adjourned the meeting at 6:56pm because she can.

NOTE:

1. Persons needing special accommodations should call 423-3712 at least 24 hours prior to the meeting.
2. A quorum of the Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village Trustees. No matters shall be considered by said Village Board members nor shall any action be taken by said Village Board members at this meeting.
3. More specific information about agenda items may be obtained by calling 423-3712.

Chrissie Brynwood, Deputy Administrator/Deputy Clerk/Treasurer

Village of Cambridge
PUBLIC WORKS COMMITTEE
Tuesday, December 7, 2021, ~~6:30 p.m.~~ 7:00 p.m.
Amundson Community Center, Community Room
200 Spring Street

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!

MINUTES

- 1. Call to order/Roll Call: Public Works Committee** Trustee Galler called the meeting to order at 7:00 p.m.
Members present: Trustees Rose and Galler. Excused: Trustee Wittwer.
Others present: Lisa Moen, Administrator; Chrissie Brynwood, Treasurer; President Mark McNally; Public Works Director Kris Breunig; Chuck Franklin.

- 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. Approval of Minutes**

- a. Approval of Joint Public Works and Personnel Committee Minutes: October 20, 2021

Trustee Rose made a motion to approve the minutes from October 20, 2021, seconded by Trustee Galler. Motion carried.

- 4. Public Appearances/Citizen Input**-Chuck Franklin stated that the board is doing a great job.

- 5. Unfinished Business:** None

- 6. New Business:**

- a. Tree Protection Specifications: Village Forrester Jay Weiss gave a presentation to the board in regard to trees that 175 species of trees are in the Village of Cambridge. Most diverse out of most municipalities in Wisconsin. Also explained that trees are damaged in the village. He presented pictures of damage to trees and explained the reasons 1. Lawn mowers and string trimmers hit the trees and allow for diseases to set in. 2. Damage to trees by improper pruning by village residents. 3. Street projects with cement contractors washing out their gear into the terraces. 4. Dirty backfill- from contractors/owners not cleaning up after construction projects. 5. When sidewalks/driveways are being installed roots are being cut and damages the trees and eventually kills them. 5. Village trees are disappearing. 40 trees in the last 15 years. Possibly from residents that think the trees in the terraces belong to them and dig them up and replant them on their property. Trustee Galler explained that the residents need to be educated on these issues. Make them feel more empowered to be able to understand these issues. Suggested to place a notice in the upcoming tax bills that are being sent to residents regarding trees in the village.
 - b. Loader Roll out- Director Breunig stated employee Derek Schroedl has done extensive research on replacing the 2017 New Holland loader. He found that Brooks Tractor has the best roll out plan for the village in replacing the loader. Initial purchase price is \$61,300 then to roll out a new loader every other year, the cost to the village would be \$6,000 to the Village of Cambridge. With certain

restrictions applying. Director Breunig stated that the new loader would come with all the utensils needed.

Trustee Galler made a motion to bring this purchase of the John Deere Compact Wheel Loader quote to the Village Board for consideration, seconded by Trustee Rose. Motion carried.

- c. Mule Roll out- Director Breunig stated they have only found a Gucci model of a mule which would be too much. They are needing more time for research further and would bring this to the next meeting with more information.
- d. Foundation Grant Request:
 - i. Pole Shed for Yard Waste Site Director Breunig stated that he would like to as the foundation for funds to erect a pole shed out at the yard waste site. As of now there is a semi-trailer that is used to store holiday decorations and is leaking very badly. Pole shed would be able to store holiday decorations as well as the woodchipper and leaf vacuum.
 - ii. Siding and gutters for Well #2 Director Breunig stated that the Well station #2 needs repairs. The gutters are leaking, and the siding is peeling. He requests that it be addressed and does not want the color mauve.

Trustee Galler made a motion to bring the issue with the siding and gutters for Well #2 to the village board for consideration, seconded by Trustee Rose. Motion carried.

- e. Bird City USA Director Breunig shared an application with the board and stated that the Village of Cambridge would be a perfect fit for belonging to Bird City Wisconsin.

Trustee Galler made a motion to recommend to the village board that they complete the application and file for being Bird City Wisconsin as soon as possible, seconded by Trustee Rose.

7. Update/Other Items for Future Consideration:

- a. Tree Ordinances from previous meeting in June as well as and changes to date. The replacement of the mule equipment. Trustee Galler commented on the reciprocity of the borrowing/loaning out of the village equipment. Administrator Moen stated Treasurer Brynwood had drafted up an agreement and had it reviewed by Attorney Behling. Would like to investigate the ability to use ARPA funds to replace sidewalks along Main Street.

8. Adjournment- Trustee Galler adjourned the meeting at 9:55pm

Persons needing special accommodations should call 423-3712 at least 24 hours prior to the meeting.

A quorum of the Village Board will attend this meeting for the purpose of gathering information relevant to their responsibilities as Village Trustees. Recommendation by the joint committee will be made to be acted upon by the Village Board at a regular meeting.

More specific information about agenda items may be obtained by calling 423-371

Chrissie Brynwood, Treasurer

12/10/2021 11:29 AM

In Progress Checks - Full Report - ALL

Page: 1

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 12/14/2021

From Account:

Thru: 12/14/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
12/14/2021 ALLIANT ENERGY/WP&L			
#5876920000			
100-00-53420-000-000		STREET LIGHTS	1,522.72
#5876920000	11/29/2021		
Total			1,522.72
12/14/2021 BADGERLAND DISPOSAL, LLC			
TRASH & RECYCLING SERVICE DEC 2021			
350-00-53620-295-000		RECYCLE COLLECT- CONTRACTED	2,995.85
TRASH & RECYCLING SERVICE DEC 2021	0002081077		
350-00-53620-290-000		TRASH COLLECTION CONTRACTED	4,477.64
TRASH & RECYCLING - DEC 2021	0002081077		
100-00-55200-290-000		FISH PONDS - LAGOON RD	-51.43
ADA RESTROOM DEC 2021	0002081077		
Total			7,422.06
12/14/2021 BEHLING LAW OFFICE			
VILLAGE LEGAL - NOV 2021			
100-00-51300-210-000		VILLAGE LEGAL WORK	480.00
VILLAGE LEGAL - NOV 2021	29853		
100-00-51300-390-000		VINEYARDS DISTILLERY - LEGAL	157.50
VINEYARDS LEGAL NOV 2021	29853		
Total			637.50
12/14/2021 C & M HYDRAULIC TOOL SUPPLY INC.			
MAINT ON CHAINSAW			
100-00-53311-230-000		PUBLIC WORKS - TREE & BRUSH	47.42
MAINT ON CHAINSAW	0173432-IN		
Total			47.42
12/14/2021 CAMBRIDGE ACE HARDWARE			
BUCKET, MOPHEADS, WIRE,			
100-00-53311-340-000		PUBLIC WORKS - SHOP SUPPLIES	153.70
BUCKET, MOPHEADS, WIRE,	B111723		
100-00-55300-000-000		HOLIDAY DECORATIONS	299.80
HOLIDAY DECORATIONS - LIGHTS	B112017		
100-00-55200-250-000		MAIN STREET MAINT-FLOWERS	91.08
PLASTIC SCOOP FOR SALT CONTAINERS	B112017		

12/10/2021 11:29 AM

In Progress Checks - Full Report - ALL

Page: 2

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 12/14/2021

From Account:

Thru: 12/14/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-53311-390-000		PUBLIC WORKS - MISC	18.99
		PROPANE TANK EXCHANGE	
		B112127	
100-00-53311-390-000		PUBLIC WORKS - MISC	5.98
		KEYS FOR TOD AND BRUCE	
		B112605	
100-00-51600-240-000		MUN BLDG - MAINT & REPAIR	31.99
		TOILET SEAT	
		A212642	
100-00-53311-340-000		PUBLIC WORKS - SHOP SUPPLIES	21.97
		CUT KEY AND PLIERS	
		A212654	
		Total	623.51

12/14/2021 CAMBRIDGE WATER & SEWER UTILITY
ACCT#040-0024-00 AMUNDSON WATER & SEWER

100-00-51600-220-000		MUN BLDG - UTILITIES	298.28
		ACCT#040-0024-00 AMUNDSON WATER & SEWER	
		12/1/2021	
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	68.03
		ACCT#040-0023-00 200 W NORTH ST	
		12/1/2021	
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	2.25
		ACCT#040-0025-00 JAY WEISS-DEDUCT METER	
		12/1/2021	
		Total	368.56

12/14/2021 COMPUTER MAGIC, INC
MONTHLY SUPPORT DEC 2021

100-00-51420-280-000		ADMIN - COMPUTER MAINT/REPAIR	626.00
		MONTHLY SUPPORT DEC 2021	
		6247	
500-00-53700-681-300		COMPUTER SUPPORT	313.00
		MONTHLY SUPPORT DEC 2021	
		6247	
600-00-53700-842-000		TECHNOLOGY EXPENSES	313.00
		MONTHLY SUPPORT DEC 2021	
		6247	
		Total	1,252.00

12/14/2021 DWD-UI
BENEFITS ADJ - 11/21-11/27

100-00-51420-390-000		ADMIN - SUPPLY & EXPENSES	13.23
		BENEFITS ADJ - 11/21-11/27	
		693062-000-6	
		Total	13.23

12/14/2021 ELECTION SYSTEMS & SOFTWARE
CD2013317 SERVICE CONTRACT 3441 DS200

12/10/2021 11:29 AM

In Progress Checks - Full Report - ALL

Page: 3

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 12/14/2021

From Account:

Thru: 12/14/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-51440-390-000		ELECTIONS - SUPPLY & EXPENSE	412.50
		CD2013317 SERVICE CONTRACT 3441 DS200	
		Total	412.50

12/14/2021 FRONTIER

423-3772- VILLAGE HALL

100-00-51420-221-000		ADMIN - TELEPHONE	80.76
		423-3772- VILLAGE HALL	
	11/28/2021		
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	65.73
		ACCT #608 423 4844 - DPW GARAGE	
	11/28/2021		
500-00-53700-681-200		TELEPHONE EXPENSE	40.38
		WATER FAX	
	11/28/2021		
600-00-53700-851-400		TELEPHONE EXPENSE	40.37
		Sewer FAX	
	11/28/2021		
		Total	227.24

12/14/2021 GOECKNER, BARBARA

CLEANING OLD OFFICE OCT-NOV 2021

100-00-51420-330-000		ADMIN - TRAINING; CONFER.	224.00
		CLEANING OLD OFFICE OCT-NOV 2021	
100-00-51520-290-000		CONTRACTED SERVICES	516.25
		BUDGET REVIEW/CLEANING OFF OCT-NOV21	
		Total	740.25

12/14/2021 JARLSBERG, DEE

CLEANING AMUNDSON BLDG 11/15/21-11/26/21

100-00-51600-240-000		MUN BLDG - MAINT & REPAIR	268.75
		CLEANING AMUNDSON BLDG 11/15/21-11/26/21	
		Total	268.75

12/14/2021 JARLSBERG, DEE

CLEANING FOR LIBRARY 11/08-11/19/2021

150-00-55110-240-000		LIB BUILDING MAINT & REPAIR	212.50
		CLEANING FOR LIBRARY 11/08-11/19/2021	
150-00-55110-240-000		LIB BUILDING MAINT & REPAIR	193.75
		CLEANING FOR LIBRARY 11/22 - 12/3/2021	
		Total	406.25

12/14/2021 MD ROFFERS CONSULTING LLC

CONTRACTOR SVCS FOR SOLAR PROJECT LEGAL

12/10/2021 11:29 AM

In Progress Checks - Full Report - ALL

Page: 4

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 12/14/2021

From Account:

Thru: 12/14/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-51520-290-000		CONTRACTED SERVICES	1,137.50
		CONTRACTOR SVCS FOR SOLAR PROJECT LEGAL 202111001	
		Total	1,137.50

12/14/2021 MENARDS - JOHNSON CREEK
BALSAM ROPING, TANK SPRAYER

100-00-55300-000-000		HOLIDAY DECORATIONS	734.68
		BALSAM ROPING, TANK SPRAYER 23186	
100-00-55300-000-000		HOLIDAY DECORATIONS	249.90
		BALSAM ROPING 23366	
		Total	984.58

12/14/2021 MUNICODE
ADMIN SUPPORT FEE 12/1/2021-11/30/2022

100-00-51520-290-000		CONTRACTED SERVICES	225.00
		ADMIN SUPPORT FEE 12/1/2021-11/30/2022 00367127	
		Total	225.00

12/14/2021 MURPHY DESMOND LAWYERS
INVENERGY SOLAR PROJECT

100-00-51300-210-000		VILLAGE LEGAL WORK	15,549.50
		INVENERGY SOLAR PROJECT 8139112	
		Total	15,549.50

12/14/2021 NAPA AUTO PARTS
OIL FOR 2013 INTL AND GREASE

100-00-53311-350-000		PUBLIC WORKS - EQUIP/VEHIC REP	130.24
		OIL FOR 2013 INTL AND GREASE 719010	
100-00-53311-350-000		PUBLIC WORKS - EQUIP/VEHIC REP	61.86
		BELT FOR 2007 FORD F150 719102	
		Total	192.10

12/14/2021 QUILL CORPORATION
PLASTIC SIGN

100-00-51100-390-000		LEGISLATIVE - SUPPLY & EXPENSE	9.22
		PLASTIC SIGN 21140669	
100-00-51420-310-000		ADMIN - OFFICE SUPPLY	44.72
		STORAGE BOXES, CORRECTION TAPE, POST-ITS 21062377	
500-00-53700-640-000		SUPPLIES AND EXPENSES	22.37
		STORAGE BOXES, CORRECTION TAPE, POST-ITS 21062377	

12/10/2021 11:29 AM

In Progress Checks - Full Report - ALL

Page: 5

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 12/14/2021 From Account:

Thru: 12/14/2021 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
600-00-53700-851-000		OFFICE SUPPLIES & EXPENSES	22.37
		STORAGE BOXES, CORRECTION TAPE, POST-ITS 21062377	
100-00-51600-390-000		MUN BLDG - SUPPLIES	88.08
		LYSOL, PLEDGE, BATHROOM TISSUE 20930047	
100-00-51420-310-000		ADMIN - OFFICE SUPPLY	29.84
		COPY PAPER 20930047	
500-00-53700-640-000		SUPPLIES AND EXPENSES	14.93
		COPY PAPER 20930047	
600-00-53700-851-000		OFFICE SUPPLIES & EXPENSES	14.93
		COPY PAPER 20930047	
		Total	246.46

12/14/2021 RED HAWK NURSERY

FERTILIZER

100-00-55200-250-000		MAIN STREET MAINT-FLOWERS	159.96
		FERTILIZER 7182	
100-00-55300-000-000		HOLIDAY DECORATIONS	65.98
		WILT PRUF 7182	
		Total	225.94

12/14/2021 ROBLE, KIRSTIN

DICKENS CAROLERS QUARTET ON 12/16/21

150-00-55110-290-000		LIB - PROGRAMMING	130.00
		DICKENS CAROLERS QUARTET ON 12/16/21 12/16/21	
		Total	130.00

12/14/2021 SECURIAN FINANCIAL GROUP, INC

JANUARY 2022 LIFE INSURANCE

150-00-55110-135-000		LIB - LIFE INS	152.04
		LIBRARY LIFE INSURANCE JANUARY 2022	
100-00-53311-135-000		PUBLIC WORKS - LIFE INS	32.15
		DPW LIFE INSURANCE JANUARY 2022	
500-00-53700-686-000		EMPLOYEE PENSIONS AND BENEFITS	51.03
		WATER LIFE INSURANCE JANUARY 2022	
600-00-53700-854-000		EMPLOYEE PENSIONS & BENEFITS	51.57
		SEWER LIFE INSURANCE JANUARY 2022	
100-00-51420-135-000		ADMIN - LIFE INS	139.95
		ADMIN LIFE INSURANCE JANUARY 2022	

12/10/2021 11:29 AM

In Progress Checks - Full Report - ALL

Page: 6

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 12/14/2021

From Account:

Thru: 12/14/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
150-00-55110-135-000	LIB - LIFE INS		4.27
	LIBRARY EMPLOYER 20%	JANUARY 2022	
100-00-53311-135-000	PUBLIC WORKS - LIFE INS		4.27
	DPW EMPLOYER 20%	JANUARY 2022	
500-00-53700-686-000	EMPLOYEE PENSIONS AND BENEFITS		4.26
	WATER EMPLOYER 20%	JANUARY 2022	
600-00-53700-854-000	EMPLOYEE PENSIONS & BENEFITS		4.26
	SEWER EMPLOYER 20%	JANUARY 2022	
100-00-51420-135-000	ADMIN - LIFE INS		4.26
	ADMIM EMPLOYER 20%	JANUARY 2022	
Total			448.06

12/14/2021 STAFFORD ROSENBAUM LLP
DANCING GOAT LEGAL SVCS

100-00-51520-290-000	CONTRACTED SERVICES		540.00
	DANCING GOAT LEGAL SVCS	1261394	
100-00-51520-290-000	CONTRACTED SERVICES		60.00
	VINEYARDS LEGAL SVCS	1261395	
Total			600.00

12/14/2021 SUPERIOR STATE ADMINISTRATORS INC
FSA MONTHLY FEE DEC 2021 - ADMIN FLEXBEN

100-00-51420-134-000	ADMIN - FLEX BEN		5.75
	FSA MONTHLY FEE DEC 2021 - ADMIN FLEXBEN	Z266276	
100-00-53311-134-000	PUBLIC WORKS - FLEX BEN		2.87
	FSA MONTHLY FEE DEC 2021 - PUB WORKS	Z266276	
150-00-55110-134-000	LIB - FLEX BENEFIT		11.50
	FSA MONTHLY FEE DEC 2021 - LIBRARY	Z266276	
500-00-53700-686-000	EMPLOYEE PENSIONS AND BENEFITS		1.44
	FSA MONTHLY FEE DEC 2021 - EMP PENS/BEN	Z266276	
600-00-53700-854-000	EMPLOYEE PENSIONS & BENEFITS		1.44
	FSA MONTHLY FEE DEC 2021 - EMP PEN/BEN	Z266276	
Total			23.00

12/14/2021 US CELLULAR
COURT - 608-501-5010

100-00-51200-390-000	COURT - SUPPLY & EXPENSE		29.36
	COURT - 608-501-5010	0475632164	

12/10/2021 11:29 AM

In Progress Checks - Full Report - ALL

Page: 7

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 12/14/2021

From Account:

Thru: 12/14/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-52100-390-000		POLICE - PHONES & SUPPLIES	39.87
		POLICE - 608-575-0349 0475632164	
100-00-52100-390-000		POLICE - PHONES & SUPPLIES	39.87
		SRO OFF. - 608-575-8312 0475632164	
500-00-53700-681-200		TELEPHONE EXPENSE	31.43
		W/S - 608-576-1764 0475632164	
600-00-53700-851-400		TELEPHONE EXPENSE	31.43
		W/S - 608-576-1764 0475632164	
100-00-52100-390-000		POLICE - PHONES & SUPPLIES	39.87
		POLICE - 608-575-8101 0475632164	
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	330.43
		DPW 501-8944,8386,8315,4048,480-9274,75 0475632164	
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	-26.68
		CREDIT - PROMO 0475632164	
		Total	515.58

12/14/2021 VISA

FREE CONFERENCE CALL

100-00-51100-390-000		LEGISLATIVE - SUPPLY & EXPENSE	15.00
		FREE CONFERENCE CALL 11/29/2021	
100-00-51100-390-000		LEGISLATIVE - SUPPLY & EXPENSE	21.90
		EFAX SERVICES 11/29/2021	
100-00-55300-000-000		HOLIDAY DECORATIONS	703.01
		MENARDS -HOLIDAY DECORATIONS 11/11/21	
100-00-53311-340-000		PUBLIC WORKS - SHOP SUPPLIES	149.43
		MENARDS-NOZZLE, P TOWELS, TAPE, T BAGS 11/11/21	
100-00-53311-350-000		PUBLIC WORKS - EQUIP/VEHIC REP	105.48
		AMAZON - RUBBER PADDLES 11/12/2021	
100-00-51420-310-000		ADMIN - OFFICE SUPPLY	26.90
		VISTA PRINT 11/15/2021	
500-00-53700-640-000		SUPPLIES AND EXPENSES	13.45
		VISTA PRINT 11/15/2021	
600-00-53700-851-000		OFFICE SUPPLIES & EXPENSES	13.45
		VISTA PRINT 11/15/2021	
100-00-53311-390-000		PUBLIC WORKS - MISC	142.39
		BEST BUY - SOLAR PANEL 11/19/21	
		Total	1,191.01

12/10/2021 11:29 AM

In Progress Checks - Full Report - ALL

Page: 8

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 12/14/2021

From Account:

Thru: 12/14/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
<hr/>			
	12/14/2021	VISA	
		COAX CABLE AND CONNECTORS	
920-00-55190-390-000		CABLE TV-SUPPLIES & EXPENSE	455.64
		COAX CABLE AND CONNECTORS	
	11/06/2021		
		Total	455.64
<hr/>			
		Grand Total	35,866.36

12/10/2021 11:29 AM

In Progress Checks - Full Report - ALL

Page: 9

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 12/14/2021

From Account:

Thru: 12/14/2021

Thru Account:

Amount

Total Expenditure from Fund # 100 - VILLAGE GENERAL FUND	26,248.06
Total Expenditure from Fund # 150 - LIBRARY FUND	704.06
Total Expenditure from Fund # 350 - REFUSE & RECYCLING FUND	7,473.49
Total Expenditure from Fund # 500 - WATER UTILITY	492.29
Total Expenditure from Fund # 600 - SEWER UTILITY	492.82
Total Expenditure from Fund # 920 - CAMBRIDGE/OAKLAND CABLE TV	455.64
Total Expenditure from all Funds	35,866.36

REAL ESTATE TRANSACTION AGREEMENT

THIS REAL ESTATE TRANSACTION AGREEMENT ("Agreement") is made this _____ day of _____, 2021 (the "Effective Date"), by and among the VILLAGE OF CAMBRIDGE, a Wisconsin municipal corporation, ("Village"), and the CAMBRIDGE DISTILLING PROPERTIES, LLC, a Delaware limited liability company (the "Dancing Goat"), and the SUBDIVISION KNOWN AS THE VINEYARDS at CAMBRIDGE (the "Vineyards").

In consideration of the mutual covenants and undertakings contained herein the parties agree as follows:

1. Dancing Goat Agreement to Convey Easement. The Dancing Goat agrees to convey to the Village and Village agrees to acquire from the Dancing Goat, in accordance with the terms of this Agreement, the permanent and temporary easements described in the Easement Agreement attached as Attachment A (the "Dancing Goat Easement").
2. Vineyards Agreement to Convey Easement. The Vineyards agrees to convey to the Village and the Village agrees to acquire from the Vineyards, in accordance with the terms of this Agreement, the permanent and temporary easements described in the Easement Agreement attached as Attachment B (the "Vineyards Easement").
3. Village Agreement to Release Existing Easement. The Village agrees to release part of a "10' Public Bike Trail Easement" dedicated on Certified Survey Map No. 14029, by the adoption and delivery of a resolution in the form attached as Attachment C (the "Releasing Resolution").
4. Closing. The closing on the conveyances and the release described in this Agreement shall take place as soon as practicable after this Agreement is approved by the Dancing Goat, the Vineyards, and the Village, and not later than March 31, 2022. The closing shall take place at the Village of Cambridge Village Hall or such other place as the parties mutually agree.
5. Closing Deliverables. At closing, the parties shall execute and deliver the following documents: (i) The Dancing Goat will execute and deliver to the Village the Dancing Goat Easement; (ii) The Vineyards will execute and deliver to the Village the Vineyards Easement; (iii) the Village will execute and deliver to the Dancing Goat and to the Vineyards the Releasing Resolution; (iv) the parties will execute and deliver any other documents that are necessary to consummate the transaction contemplated by this Agreement.
6. Additional Covenants and Warranties of the Dancing Goat.

A. The Dancing Goat warrants and represents that it owns all right, title and interest in the Lands that are proposed to be subject to the Dancing Goat Easement, described in Attachment D (the "Dancing Goat Lands"). The Dancing Goat further warrants and represents that there are no liens or encumbrances against the Dancing Goat Lands except [insert representation by Dancing Goat regarding mortgage or other liens and lienholder consent]. Prior to the Closing Date, the Dancing Goat shall not permit any new lien or encumbrance to be placed against the Dancing Goat Lands or any part thereof.

B. The Dancing Goat warrants and represents that, other than the Dancing Goat, there are no tenants, persons or entities occupying or having a right to occupy the Dancing Goat Lands or any part thereof, whether pursuant to a lease or other occupancy agreement or otherwise.

C. The Dancing Goat warrants and represents that there is no action, litigation, investigation, condemnation or proceeding of any kind pending or, to the Dancing Goat's best knowledge, threatened against the Dancing Goat Lands that could affect Dancing Goat's interest in the Dancing Goat Lands or the conveyance of the Dancing Goat Easement. The Dancing Goat shall give the Village prompt written notice if any such action, litigation, investigation, condemnation, or proceeding is commenced on or prior to the Closing Date.

D. The Dancing Goat shall, until the Closing Date, promptly notify the Village and the Vineyards in writing if it acquires any knowledge that changes any representation or warranty set forth above or elsewhere in this Agreement. The notice shall describe in detail the nature of the change and the basis therefore. If there is a material adverse change in any of the foregoing representations prior to Closing, the Village will have the right to terminate this Agreement by giving written notice to the Dancing Goat and the Vineyards within ten (10) days after it receives written notice of such material change. If the Village so terminates this Agreement, neither party shall have further rights or obligations hereunder.

7. Additional Covenants and Warranties of the Vineyards.

A. The Vineyards warrants and represents that it owns all right, title and interest in the Lands that are proposed to be subject to the Dancing Goat Easement, described in Attachment E (the "Vineyards Lands"). The Vineyards further warrants and represents that there are no liens or encumbrances against the Vineyards Lands except [insert representation by Vineyard Lands regarding liens or encumbrances and lienholder consent]. Prior to the Closing Date, the Vineyards shall not

permit any new lien or encumbrance to be placed against the Vineyards Lands or any part thereof.

B. The Vineyards warrants and represents that, other than the Vineyards, there are no tenants, persons or entities occupying or having a right to occupy the Vineyards Lands or any part thereof, whether pursuant to a lease or other occupancy agreement or otherwise.

C. The Vineyards warrants and represents that there is no action, litigation, investigation, condemnation or proceeding of any kind pending or, to the Vineyards' best knowledge, threatened against the Vineyards Lands that could affect the Vineyards' interest in the Vineyards Lands or the conveyance of the Vineyards Easement. The Vineyards shall give the Village prompt written notice if any such action, litigation, investigation, condemnation, or proceeding is commenced on or prior to the Closing Date.

8. The Vineyards shall, until the Closing Date, promptly notify the Village and the Dancing Goat in writing if it acquires any knowledge that changes any representation or warranty set forth above or elsewhere in this Agreement. The notice shall describe in detail the nature of the change and the basis therefore. If there is a material adverse change in any of the foregoing representations prior to Closing, the Village will have the right to terminate this Agreement by giving written notice to the Dancing Goat and the Vineyards within ten (10) days after it receives written notice of such material change. If the Village so terminates this Agreement, neither party shall have further rights or obligations hereunder.

9. Notices. All documents to be delivered and all correspondence and notices to be given in connection with this Agreement shall be in writing and given by personal delivery, by facsimile, or sent by a nationally recognized overnight courier or by registered or certified mail, return receipt requested, postage prepaid, addressed as follows:

If to Dancing Goat: Nick Maas
Dancing Goat Distillery
909 Vineyard drive
Cambridge, WI 53523
Email: nmaas@dancinggoat.com

With a copy to: Danny S. Tang
Godfrey & Kahn S.C.
1 East Main Street, Suite 500
P.O. Box 2719
Madison, WI 53701-2719
Facsimile: (608) 257-0609
Email: dtang@gklaw.com

If to the Vineyards: Frank Peregrine
The Vineyards at Cambridge

Cambridge, WI 53523
Email: frank@cambridgewinery.com

If to the Village: Lisa Moen, Village Administrator/Clerk
Village of Cambridge
P.O. Box 99
Cambridge, WI 53523-0099
Email: lmoen@ci.cambridge.wi.us

With a copy to: Matthew P. Dregne
Stafford Rosenbaum LLP
222 West Washington Avenue, Suite 900
P.O. Box 1784
Madison, WI 53701-1784
Facsimile: (608) 259-2600
Email: mdregne@staffordlaw.com

A notice delivered personally shall be delivered personally to the person whose attention mailed notices are addressed. A notice sent by facsimile or email shall be deemed given to the party to whom it is sent on the date actually transmitted. A notice sent by mail shall be deemed to have been given to the party to whom it is addressed on the date the same is deposited in the United States registered or certified mail, return receipt requested, postage prepaid, properly addressed to such party at its then current address for the giving of notices. Either party hereto may change such party's address for the service of notice hereunder by written notice of said change to the other party hereto, in the manner above specified ten (10) days prior to the effective date of said change.

10. Default. Should any party default in the performance of its obligations hereunder or breach any warranty contained herein, and such default shall not be cured

within ten (10) days after notice from another party, the non-defaulting parties (i) shall have and may pursue all rights and remedies available to them hereunder, at law or in equity, or otherwise, including, but not limited to, an action for damages or specific performance; and (ii) may terminate this Agreement.

11. Risk of Loss. Risk of loss of the Vineyards Lands and the Dancing Goat Lands prior to the time of closing shall remain in Dancing Goat and the Vineyards. In the event that prior to the time of closing, proceedings for the condemnation of the land or any portion thereof are commenced by governmental authority having jurisdiction to do so, the Village may, at its option, terminate this Agreement by written notice to Dancing Goat and the Vineyards whereupon neither party shall have any further rights, obligations or liability hereunder.

12. Miscellaneous. All of the covenants, warranties, and provisions of this Agreement shall survive and be enforceable after the closing of this transaction. The paragraph headings or captions appearing in this Agreement are for convenience only, are not a part of this Agreement, and are not to be considered in interpreting this Agreement.

13. Counterparts. Delivery of an executed copy of this Agreement by facsimile or email shall be deemed delivery of the executed original.

14. Time of the Essence. Except as otherwise stated herein, time is of the essence in the performance of this Agreement.

15. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Wisconsin.

IN WITNESS WHEREOF the parties have executed this Agreement as of the day and year first set forth above.

VILLAGE:
VILLAGE OF CAMBRIDGE

Date

By _____
Mark McNally, Village President

ATTEST

By _____
Lisa Moen, Village Clerk

DANCING GOAT:

Date

By _____
Nick Maas

ATTEST

Date

By _____

VINEYARDS:

Date

By _____
Frank Peregrine

ATTEST

Date

By _____

Attachments: A –Dancing Goat Easement Agreement
 B- Vineyards Easement Agreement
 C – Releasing Resolution
 D – Legal Description of the Dancing Goat Lands
 E – Legal Description of the Vineyards Lands

Lisa Moen

From: Kriss Schaefer Weiss
Sent: Wednesday, November 24, 2021 11:08 AM
To: Mark McNally; Carla Galler; Eric Wittwer; Lisa Moen
Cc: Joan Behm
Subject: Fw: Speaking in front of the board on 11/23

Good Morning to you all,

As requested at last night's meeting, Jennifer Trendel has calculated the wages for each employee that would occur if they were a 5% increase in pay, so I am forwarding these on to you as information at the 12/23 board meeting.

Also requested at last night's meeting was an examination of the 2022 library budget, to see if any monies currently allocated for other uses, can be re-allocated to fund an even higher than 5% wage increase for staff. I have already e-mailed Joan and the library board members with this request.

Lisa, this e-mail correspondence has been sent to Audit and Finance Committee members; but please advise if all Village board members should be sent this information and I will do so.

Thanks to all and Happy Thanksgiving,

Kris

From: Jennifer Trendel <jtrendel@gmail.com>
Sent: Wednesday, November 24, 2021 10:13 AM
To: Kriss Schaefer Weiss <kschaeferweiss@ci.cambridge.wi.us>; Kristin Martin <kmartin@cambridge.k12.wi.us>; Joan Behm <dir@cambridgelib.org>; schristianson20@gmail.com <schristianson20@gmail.com>; jgeckerman@hotmail.com <jgeckerman@hotmail.com>
Subject: Re: Speaking in front of the board on 11/23

Thank you, Kris, for putting together the talking points for last night's Village Board meeting.

Thank you to all who were there to support Kristin and I as we spoke before the Board. One of the items that the Village board discussed regarding the library budget request for \$5000 additional funding was that it be applied to wages.

If all Library employees are given a 5% increase, which aligns with the Village increases for 2022, the total annual wage cost is an increase of \$5233.48. The breakout is below. For comparison, I included the 3% increase that was part of the original budget proposal. These are just rough numbers and were only to satisfy my own curiosity to see where we would land with the \$5000 being applied to wages.

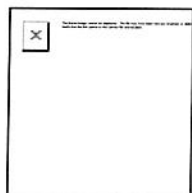
There does seem to be community support for increased wages for Library staff which was gratifying to hear. Thank you all for being part of the Library board and have a happy Thanksgiving.

5% Wage Increase

	Current Wage	New Hourly Wage	Diff/Hour	Annual Hours	Annual Amt
Behm	23.58	24.76	1.18	2080	2454.4
Hoggatt	15.69	16.47	0.78	1300	1014
Niesen	12.09	12.69	0.6	1144	686.4
Kantzler	11.67	12.25	0.58	936	542.88
Hoggatt	11.33	11.9	0.57	780	444.6
Pages (3)	7.69	8.07	0.38	240	91.2
Total Annual Cost					5233.48

3% Wage Increase - Budget Proposal					
	Current Wage	New Hourly Wage	Diff/Hour	Annual Hours	Annual Amt
Behm	23.58	24.29	0.71	2080	1476.8
Hoggatt	15.69	16.16	0.47	1300	611
Niesen	12.09	12.45	0.36	1144	411.84
Kantzler	11.67	12.02	0.35	936	327.6
Hoggatt	11.33	11.67	0.34	780	265.2
Pages (3)	7.69	7.92	0.23	240	55.2
Total Annual Cost					3147.64

Jennifer Trendel



**Village of Cambridge Village Board
Amundson Community Center, Community Room
200 Spring Street
Tuesday, October 26, 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!

APPROVED 11.9.2021

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, Galler, Franklin, Rose, Schaefer Weiss and President McNally. Others present: Lisa Moen, Administrator; Chrissie Brynwood, Treasurer; Kris Breunig; Dean Lund; Kayla Sipple South Central Landscapes; Mike Reiber, Nick Maas, Sean Ditson Dancing Goat Distillery.
- 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:** Wenzey Melendez owner of Amigo Construction stated he is interested in purchasing the vacant lot that used to be the Melster Candy company.
- 5. Approval of Consent Agenda:**
 - a. Village Board Minutes: October 12, 2021
 - b. Joint Review Board: October 14, 2021
 - c. Joint Public Works and Personnel: October 14, and October 20, 2021
 - d. Audit and Finance: October 14, October 20 and October 25, 2021
 - e. Economic Development: October 18, 2021
 - f. Energy Subcommittee: October 19, 2021
 - g. Water and Sewer: October 19, 2021

Trustee Kumbier made a motion to approve the minutes as presented, seconded by Trustee Schaefer-Weiss. Motion carried.

6. Reports:

- a. Presidents Report Stated he went out past Saturday to the Trick or Treating event on Main Street. Very happy with the outcome of little "hob-goblins", and stated he felt as if it was "The Cambridge of Old". Dean Lund also thanked for the successful event.
- b. Library Board: October 13, 2021 Trustee Kumbier stated they reviewed the budget also mentioned that they are needing to replace their water heater.
- c. Village Office Updates: Administrator/Clerk/Deputy Treasurer Moen stated that Treasurer Brynwood has been diligently working on the 2022 budget. She also mentioned that their has been 14 meetings since the last board meeting. Also office has been very busy with compiling items that have been requested from the Public Service Commission of Wisconsin.

- 7. Bills** Treasurer Brynwood stated the first round of bills was \$60,766.12 and the second round \$20,157.77. Grand total \$80,923.89.

Trustee Kumbier made a motion, seconded by Trustee Galler to pay the \$80,923.89 village bills. Motion carried on a roll call vote.

- 8. New Business:** Discussion and Possible Action regarding:

- a. Class B Beer and Class C Wine License: Eating out Enterprises, d/b/a Millies Coffee and Eatery, 214 W. Main St, Courtney Sargent, Agent.

Trustee Franklin made a motion to approve the Class B Beer and Class C Wine License for Courtney Sargent, Agent d/b/a Millies Coffee and Eatery, seconded by Trustee Schaefer -Weiss. Motion carried.

- b. 5% wage increase for 2022: Recommendation from Audit and Finance Committee

Trustee Kumbier made a motion to approve the 5% wage increase for 2022, seconded by Trustee Franklin. Motion carried.

- c. Hiring of Two Public Works Laborers: Recommendation from Audit and Finance Committee
 - 1) Public Works Laborer Position: Recommendations from Administrator Moen and Public Works Director Breunig

Trustee Schaefer-Weiss made a motion to hire two public works laborers, seconded by Trustee Franklin. Motion carried.

- d. ARPA Funds – Remainder of This Year's Funds (\$75,964) for Water Project- Media Replacement: Recommendation from Audit and Finance Committee

Trustee Galler made a motion to approve setting aside the ARPA funds of \$75,964 for the water project, media replacement, seconded by Trustee Schaefer-Weiss. Motion carried on a roll call vote.

- e. Purchase of a new leaf vacuum for stormwater/public works.

Trustee Wittwer made a motion to approve the purchase of a new leaf vacuum, with potential of negotiating a lower price, seconded by Trustee Kumbier. Motion carried on a roll call vote.

9. Unfinished Business: Discussion and Possible Action regarding:

- a. Appointment to Committees President McNally recommended Kris Schaefer-Weiss to the library board to replace Trustee Kumbier.

Trustee Galler made a motion to approve the appointment of Kris Schaefer-Weiss to the Library Board, seconded by Trustee Rose. Motion carried, with Trustee Schaefer-Weiss abstaining.

- b. Bike Trail: Discussion and possible action regarding bike path construction. Administrator Moen stated that the retaining wall was completed, and they will be paving the portion along 12/18 in the next few days.
- c. Fire Commission Update-President McNally stated he didn't have an update yet, but the commission will meet this Thursday.
- d. Energy Sub Committee-Trustee Rose stated he was out of the country on vacation but has been up to speed with the

10. Correspondence:

11.Upcoming Meetings: October 27, Joint Cambridge/Oakland Meeting; November 2, Energy Subcommittee; November 8, Plan Commission; November 9, Village Board; November 10, Library Board; November 16, Energy Subcommittee; November 16, Water and Sewer Committee; TBD: Economic Development Committee and Public Works TBD; November 23, Village Board

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

- a. COVID protocols
- b. Kate McGinnity, Dane County Update, November 9
- c. Redistricting
- d. Melster site

Trustee Schaefer-Weiss recommends that the traffic light/roundabout issue be brought to the next plan commission meeting. Trustee Galler stated that a representative from Wisconsin Department of Transportation attend this meeting.

13.Convene into Closed Session

Trustee Rose made a motion to convene into closed session for discussion and possible action regarding the bike path construction, including consideration of Dancing Goat's proposed Conditional Consent to Proceed agreement (granting the village a license to construct the path). The board may convene into closed session to consider its response to Dancing Goat's proposal, pursuant to 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 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

14.Reconvene into open session

Trustee Rose made a motion to reconvene into open session, seconded by Trustee Galler. Motion Carried.

15.Possible Action Taken on Closed Session Items

Trustee Rose made a motion to work with legal counsel in response to the Dancing Goat proposed Conditional Consent to proceed agreement, seconded by Trustee Wittwer. Motion Carried. No action taken on Koshkonong Solar Energy Project.

16.Adjournment

Trustee Rose made a motion to adjourn the meeting, seconded by Trustee Kumbier. President McNally adjourned the meeting at 8:45pm.

Chrissie Brynwood, Treasurer/Deputy Administrator/ Deputy Clerk

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.

Lisa Moen

From: Mark McNally
Sent: Tuesday, December 7, 2021 1:50 PM
To: Lisa Moen
Subject: FW: 12/1/21 response in the Village of Cambridge

Lisa,

Can you please make this a part of next weeks packet for the Trustee meeting? Thanks

Sent from Mail for Windows

From: Mark McNally
Sent: Tuesday, December 7, 2021 1:47 PM
To: mmcnally@ci.cambridge.wi.us
Subject: Fwd: 12/1/21 response in the Village of Cambridge

----- Forwarded Message -----

Subject: 12/1/21 response in the Village of Cambridge
Date: Tue, 7 Dec 2021 01:45:34 +0000
From: Cambridge EMS Deputy Director <deputydirector@cambridgeareaems.com>
To: Mark McNally <mcnally@ashfordbusinessbrokers.com>
CC: gene.kapsner@gmail.com <gene.kapsner@gmail.com>, Mark Cook <mark@markacook.com>

Mr. McNally:

As we discussed by phone here is the exact times/details of the EMS call that had a prolonged response time in your village on December 1, 2021. At this time I am not aware of any harm that was caused to the patient as a result of the delayed response.

11/30-12/1 07:00-07:00 DEER GROVE EMS contracted to cover CAEMS due to staffing shortages.

12/1/21-- 02:30am 911 EMS call at Home Again Assisted Living-308 England Street.

12/1/21—02:30am Deer Grove EMS unavailable due to having multiple EMS calls in their district.

12/1/21—02:35 Edgerton Fire/EMS requested and reported unavailable to respond. Unknown reason.

12/1/21—02:40 Marshall Fire/EMS dispatched

12/1/21—02:40 Marshall EMS unit enroute to 308 England Street

12/1/21—02:57 Marshall unit arrived on scene

Total time from dispatch to arrival of the Marshall unit 27 minutes.

We had 4 full-time staff resignations with forty five days and the retirement of the EMS Director. Within the last thirty days we have hired 2 full-time staff who are scheduled to start December 20, 2021 after completing their back ground investigation, drug test, pre-employment medical exam physical agility test. We are half way there and working hard toward being fully staffed again. Any questions please feel free to contact me.

Respectfully,

Paul Blount, NRP, CCP, OFC
Deputy Chief/Acting Director
Cambridge Area Emergency Medical Services
271 W Main St 53523
Office: 608.423.3511
Work cell: 608.501.5608

VILLAGE OF CAMBRIDGE RESOLUTION NO. 2021-13

APPROVING ELECTION INSEPECTORS FOR THE 2022-2023 TERM

WHEREAS, by December 31 of odd numbered years the Village Board must approve a list of election inspectors for the upcoming two year election cycle; and

WHEREAS, by November 30th of each odd numbered year political parties may submit a certified list of election inspector nominees to each municipal governing body; and these names will be added to the list of workers upon confirmation from the nominees of their desire to be included; and

WHEREAS, all inspectors must sign an oath and complete training to be placed on the lists to work on election day and will be paid \$7.25 per hour;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Cambridge, portions in Dane and Jefferson Counties, Wisconsin, does approve the following list of election inspectors for the 2022/2023 election cycle:

Aasen-Gowan, Kristin	Haring, Karen	Martin, Kristin
Barnes, Marcia (r)	Heim, David	Moffett, Tom
Christianson, Susan	Hellenbrand, Carolyn	Pilsner, Barb
Erb, Sharon (ci)	Hollenbeck, Paula	Roberts, Vanessa
Frey, Claire	Joyce, Matthew	Rowley, Royanne
Fritz, Barry (r)	Leonhard, Terese (ci)	Thorson, David
Fritz, Kathy (r)	Leser, James	U'Ren, Geri
Grimes, Helen	Lund, Dean (ci)	Vetter, Dan
Hall, Pat	Lund, Evelyn	Ward, Ken (r)

Approved this 14TH day of December, 2021.

Vote: Ayes: Noes: 0

APPROVED: _____
Mark McNally, Village President Date

ATTEST: _____
Lisa Moen, Village Administrator/Clerk/Deputy Treasurer Date

(ci) denotes Chief Inspector
(r) denotes Republican Party nominee



34 Depot Rd. Cambridge, WI 53523
608-764-5222 londonlumber@gmail.com

December 8, 2021

Kris Breuning

KBreuning@c1.cambridge.wi.us

Quote for 24' x 24' Pole shed, 12' sidewalls.

Poles & Trusses 8' on center.
1 - 10' x 11' sliding door in end wall.
1 - 3'0" x 6'8" service door.

\$ 13,555.00

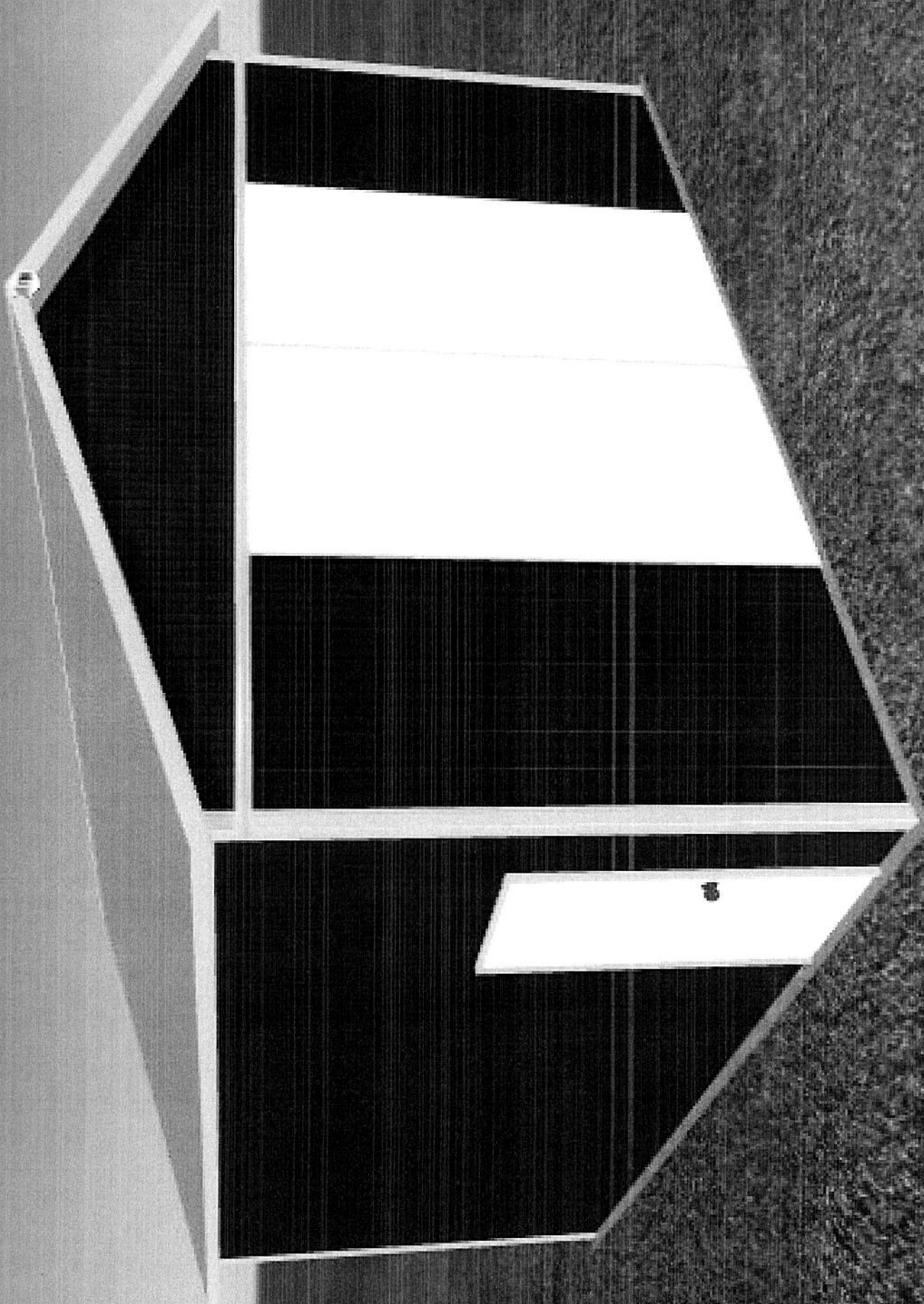
Quote good for 10 days.
No Demolition.
No disposal.

Upon agreement of the above bid, the first payment of half is due when the above bid job is accepted, and final payment is due when job is complete.

Due to the volatility of all material, we may have to adjust accordingly.
Prices are changing all the time and we don't know what will happen in the next week so it is hard to give a good quote at this time.

Thank You,

London Lumber & Construction, Inc.
Jeff Foreyt



VILLAGE OWNED PARCELS			DESCRIPTION	approx ACRES	PAGE #
DANE COUNTY					
			98021 OFF LAGOON ROAD, LANDLOCKED	3	1
612	11	93611	PART OF LAGOON ROAD		2
			90200 OFF LAGOON ROAD	33	3
612	11	05801	OFF LAGOON ROAD, LANDLOCKED	16	4
			98101 OFF HWY 134, ADJ TO HWY 12	73.5	5
612	12	98801	WATER TOWER OFF HWY 134		6
612	13	05001	STORMWATER BASIN, HWY 12 & HWY 134		7
612	14	99162	JEFFERSON ST (FORMER PUMP HOUSE)		8
612	121	08938	LAWN STREET, BETWEEN NORTH & ELM		9
612	121	09553	W. NORTH ST, HIGHWAY GARAGE		10
612	121	09660	RIVER ROAD, SALT SHED		11
612	121	09777	RIVER ROAD, COLD STORAGE		12
			09778 N MAIN ST, FORMER SIGN LOCATION		13
612	121	40438	SECTION OF ALLEY, BETWEEN MILL & NORTH		14
612	121	40643	SECTION OF ALLEY, BETWEEN MILL & NORTH		15
612	121	40849	SECTION OF ALLEY, BETWEEN MILL & NORTH		16
612	121	41599	SECTION OF ALLEY, BETWEEN MILL & NORTH		17
612	121	41811	SECTION OF ALLEY, BETWEEN MILL & NORTH		18
612	121	42427	SECTION OF ALLEY, BETWEEN MILL & NORTH		19
612	121	42525	SECTION OF ALLEY, BETWEEN MILL & NORTH		20
612	121	42623	SECTION OF ALLEY, BETWEEN MILL & NORTH		21
612	121	43444	WESTSIDE PARK		22

VILLAGE OWNED PARCELS			DESCRIPTION	approx ACRES	PAGE #
612	121	43775	WESTSIDE PARK		23
612	121	43999	WESTSIDE PARK		24
612	121	51131	WETLANDS BY VILLAGE HALL		25
612	121	51533	FORMER SALT SHED <i>use for snow</i>		26
612	121	51631	ACCESS TO FORMER SALT SHED & PARKING		27
612	121	52022	WATER STREET PROJECT		28
612	121	55701	MILL ON MAIN PUBLIC SPACE		29
612	121	55806	PARKING AT VILLAGE HALL		30
612	121	56001	VILLAGE HALL		31
612	121	56225	PARKING AT VILLAGE HALL		32
612	121	67508	VETERANS PARK		33
612	121	72387	OLD WATER TOWER, SOUTH ST		34
612	122	01738	WELL #2, W MADISON ST.		35
612	122	01738	WELL #2, W MADISON ST.		36
612	122	04235	W. MADISON PRAIRIE, PORTION	} value? someone interested possibly	37
612	122	04468	W. MADISON PRAIRIE, PORTION		38
612	122	60657	STORMWATER, END OF TOWNSEND ST TO ALLEN ST.		39
612	122	60764	STORMWATER, END OF TOWNSEND ST		40
612	122	69032	GREENVALE #1 PARK (MADISON & JEFFERSON)		41
612	123	21804	PRAIRIE AREA, HIGHLAND RD & PQ		42
612	123	44751	OUTLOT, BORDERED BY PROPERTY OWNED BY TIMOTHY DAHL, NEW SF HOME IN 2012, AND CAMBRIDGE STATE BANK (SUMMER PRAIRIE)		43

612 121 22201 Melster site 10.8 acres

VILLAGE OWNED PARCELS			DESCRIPTION	approx ACRES	PAGE #
JEFFERSON CTY					
613	62	3000	VILLAGE RECYCLE/BRUSH		44
613	63	2000	VILLAGE RECYCLE/BRUSH		45
	65	5000	BRUSH		46
613	72	1031	SKOGEN RD PRAIRIE, WELL #3		47
RIGHT OF WAY:					
612	11	94991	no map		
612	12	90021	no map		
612	14	92285	no map		
612	14	95602	no map		
612	121	01088	no map		
612	121	42918	no map		
612	121	47655	no map		
612	121	51337	no map		
612	121	51837	no map		
612	121	69953	no map		
612	121	70503	no map		
612	121	71342	no map		
612	122	01336	no map		
612	122	02237	no map		
612	122	04440	no map		
612	122	61209	no map		
612	122	61307	no map		
612	122	68926	no map		
612	122	70235	no map		

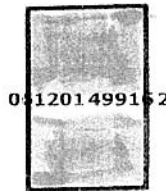
061201499162

061201495219 520

061201498403

061201499108

061201498501 500



061201499162

Jefferson St

061201498109
302

061201498701

308

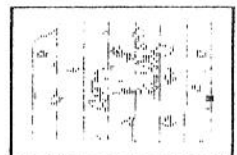
061201498851

429
061212100016

This map was prepared by the Dane County Land Information Office from records and data located in various public offices. Map information is believed to be accurate, but is not guaranteed to be without error. Since data used to compile this map is dynamic and in a constant state of maintenance, correction and update. This map does not represent a field survey and is not intended to be used as one. For general cartographic and reference purposes only.



Locator Map



061212108938

061212106958

102
061212106636

061212106529
110

114
061212106421

202
061212103362

061212102871
214

Elm St

Park St

061212102345
209

061212102130
109

210
061212102023

061212101944
203

061212101720
205 209 213

061212109124
160

061212169417
207

110 061212109348 061212108938
061212109231 114

061212108858
205

208
061212108410

061212169622
106

102 061212169515 061212169739
110

061212169846
114

061212170071

206
061212108527

204
061212108634

200

061212170174
206

061212170281
214

E North St

109
061212167179

061212167286
107

061212166956
117

110 061212166518

116 061212166732

061212166278
205

061212166161
110

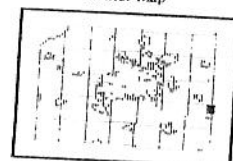
High St

Lawn St

This map was prepared by the Dane County
Land Information Office from records and
data located in various public offices. Map
information is believed to be accurate but is
not guaranteed to be without error. Source
data used to compile this map is dynamic
and in a constant state of maintenance,
correction and update. This map does not
represent a field survey and is not intended
to be used as one. For general cartographic
and reference purposes only.



Locator Map



061212151533

061212140741 130 128 221
061212141053

W Main St

W Water St

221
219
061212143051

061212155701

159
061212155611

061212155495149

061212155057 137

061212155379 145

143

061212155262061212154834

061212154941 131 129 061212154610

061212154727 125

061212155155 061212154503 121 117

061212154398 113

061212151739 201
061212151935

061212154281

061212151631

061212156225

061212155806

061212156001

159
061212151533

061212152032 201

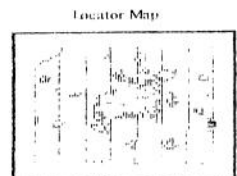
301
061212152845

061212151131

311
061212153442

061212151015
210

This map was prepared by the Dane County
Land Information Office from records and
data located at various public offices. Map
information is believed to be accurate, but is
not guaranteed to be without error. Source
data used to compile this map is dynamic
and in a constant state of maintenance,
correction and update. This map does not
represent a field survey and is not intended
to be used as one. For general cartographic
and reference purposes only.



061212151631

061212133348

061212133437

061212134098

061212143337

219061212143051

061212143201

217

W Water St

061212155701

159

061212155611

061212155495 149

061212155379 145

061212155057 137

061212155262 143

061212154941 131

061212154834 129

061212155155

061212154503 125

061212154610 121

061212154281 117

113

061212154067 109

101

061212156225

061212155806

061212156001

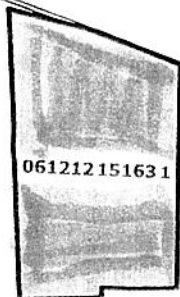
159
061212151533

061212152032 201

061212151131

061212152845

311061212153442



061212151631

W Main St

Mill St

061212140018

156

061212140125 152

061212140223 148

061212140330 146

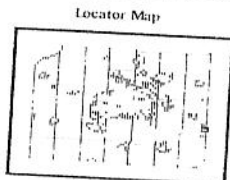
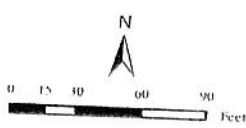
061212140545 136

061212140947 130

061212140741 221

061212141053 128

This map was prepared by the Dane County Land Information Office from records and data located in various public offices. Map information is believed to be accurate but is not guaranteed to be without error. Some data used to compile this map is dynamic and in a constant state of maintenance correction and update. This map does not represent a field survey and is not intended to be used as one. For general geographic and reference purposes only.



061212172387

061212164618302

061212164832

310

061212165201061212172163
061212165101 101

E Main St

061212163146

High St

061212163717
301

061212163824
305

061212163931
307

061212164047
309

313

061212172270

061212164485
109

061212164378
310

061212164261
312

061212164154
314

061212172387

061212172494

061212168856

South St

301061212168963

061212169079
309

061212169293
313

061212172707
317

061212173117

061212172912 317

This map is a reproduction of the original map
and is not a survey. It is not to be used for
legal purposes. The map is a reproduction of
the original map and is not a survey. It is not
to be used for legal purposes. The map is a
reproduction of the original map and is not a
survey. It is not to be used for legal purposes.
The map is a reproduction of the original map
and is not a survey. It is not to be used for
legal purposes. The map is a reproduction of
the original map and is not a survey. It is not
to be used for legal purposes. The map is a
reproduction of the original map and is not a
survey. It is not to be used for legal purposes.

Scale 1:50,000



061 21 250 4235

12

Jefferson St

Main St

Pinecrest Dr

E Madison St

N Main St

15th St

Allen St

S Pleasant St

Scott Rd

Terrace St

W Water St

Townsend St

15th St

15th St

Madison St

W Madison St

West Ridge Cir

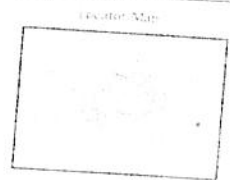
Dutton Cir

Center Ct

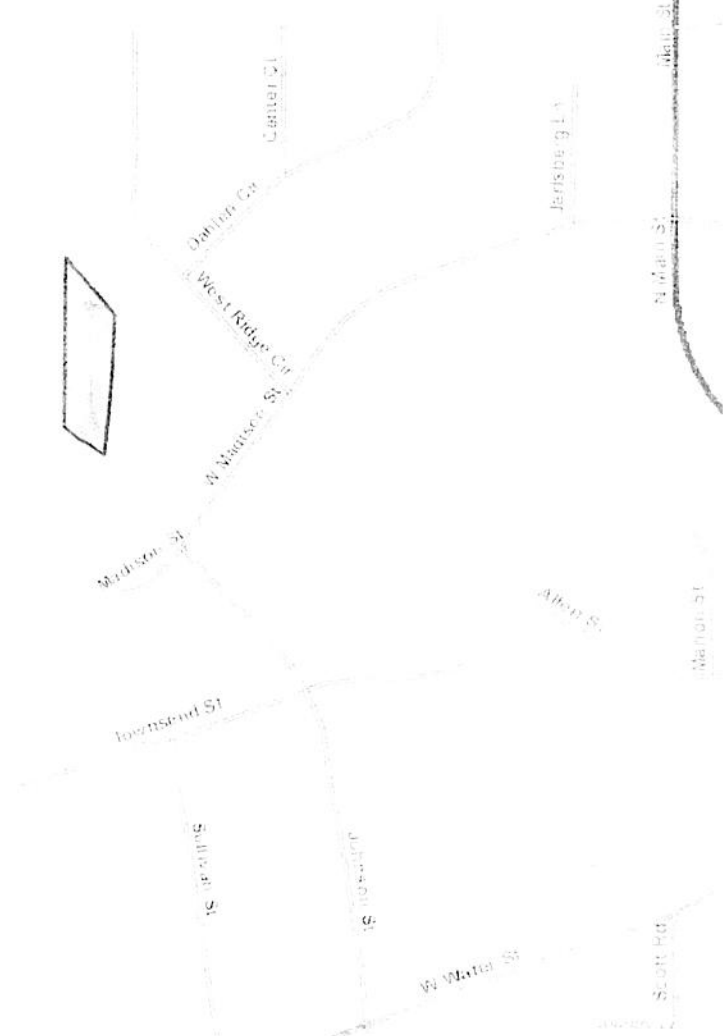
Jarvisburg Ln

N Pleasant St

This map was prepared by the City of
Jefferson, Missouri, and is not a
survey. It is for general information
only and should not be used for
any purpose requiring a survey.
The City of Jefferson, Missouri, is
not responsible for any errors or
omissions in this map.



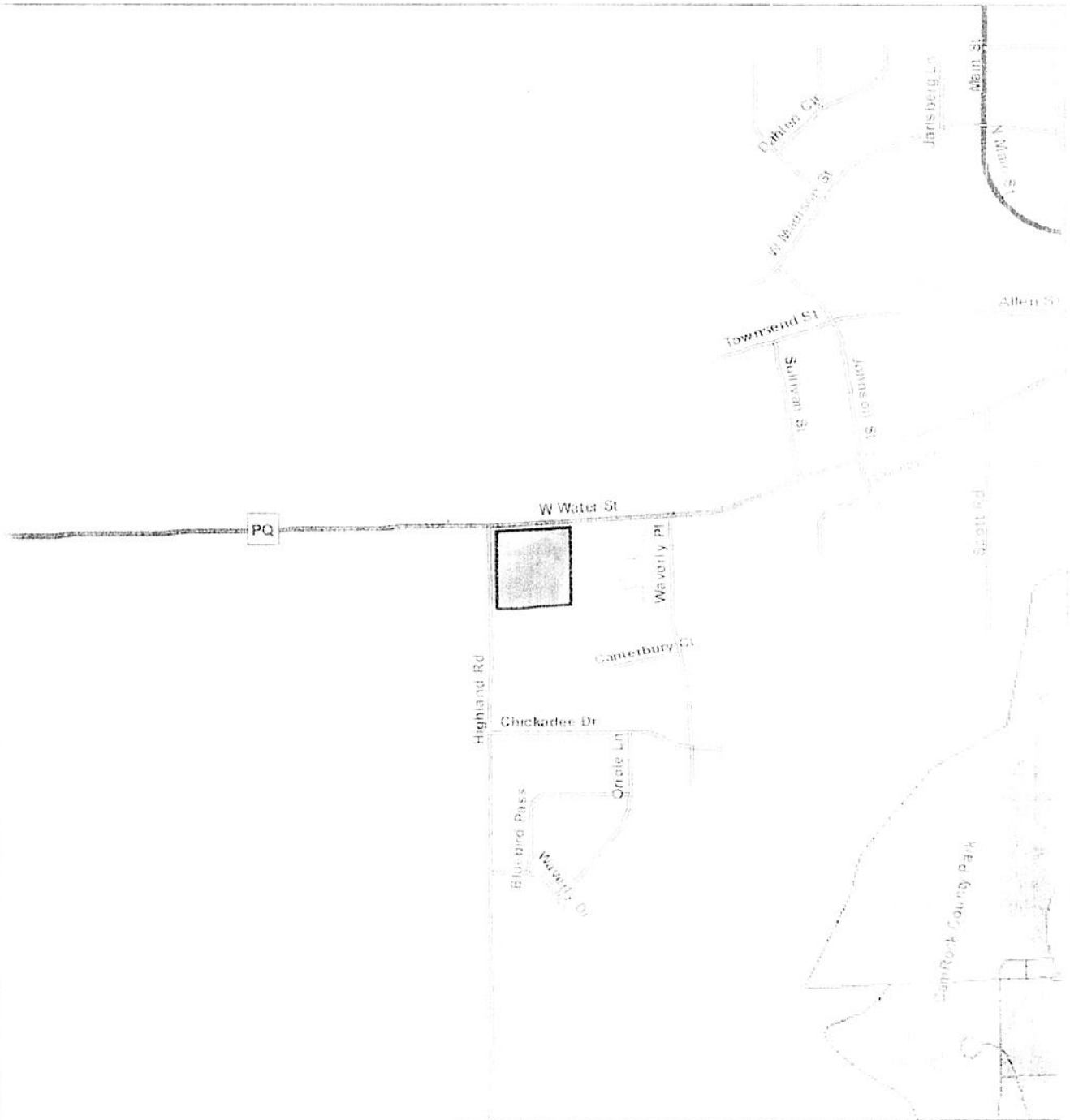
061712204468



This map was prepared by the City of Portland, Oregon, and is a representation of the current state of the city's streets and landmarks. It is not a legal document and should not be used for legal purposes. The map is subject to change without notice.

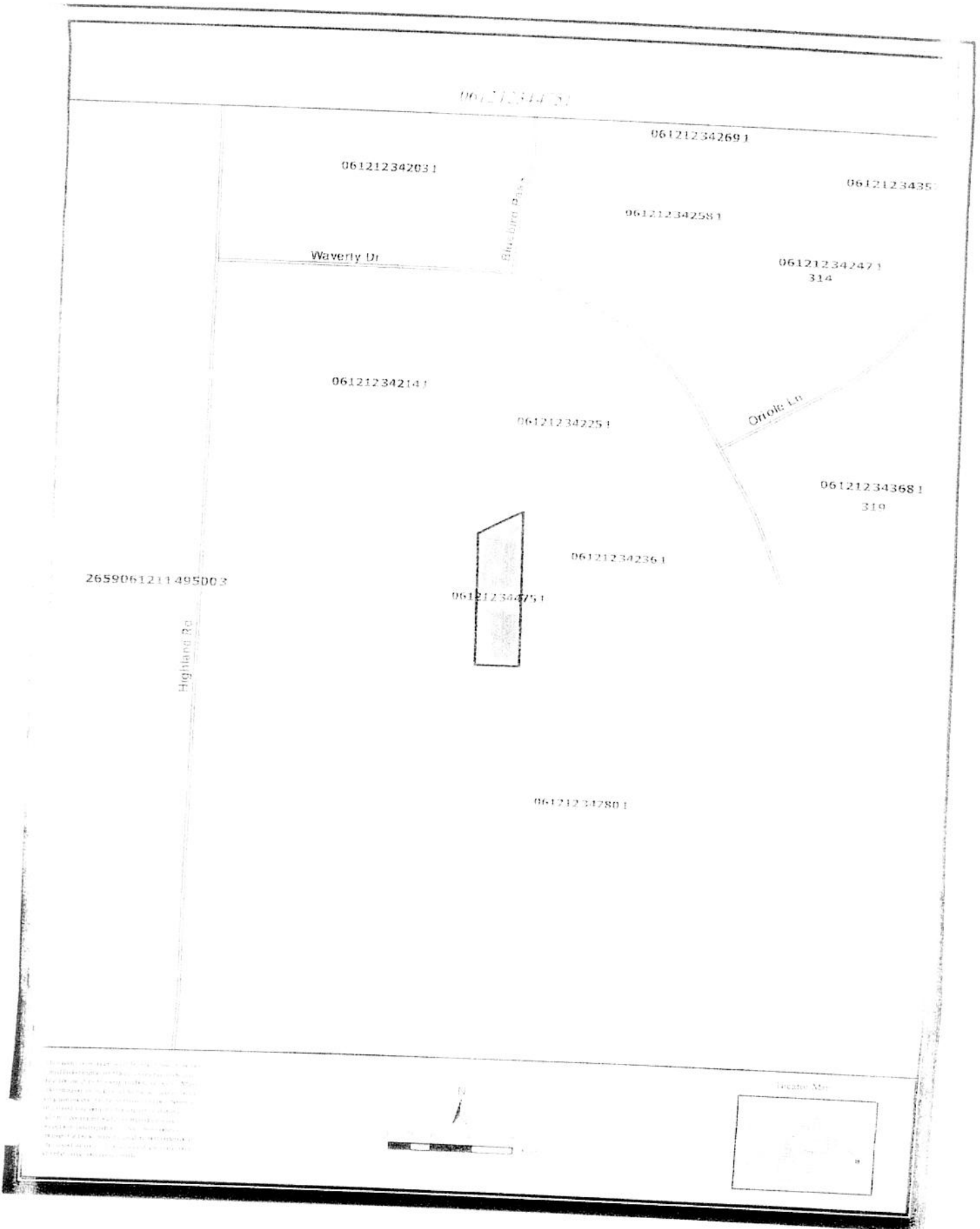


06/27/2018



This map was prepared by the Canby, Oregon, Planning Department and is not intended to be used for any other purpose. The map is not a legal document and should not be used for any legal purpose. The map is not a legal document and should not be used for any legal purpose. The map is not a legal document and should not be used for any legal purpose.





06121234421

061212342691

061212342031

06121234351

061212342581

Waverly Dr

Bluebird Dr

061212342471
314

061212342141

061212342251

Oriole Ln

061212343681
319

2659061211495003

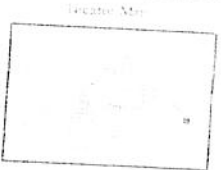
Highland Rd

061212342361

061212344751

061212347801

This map was prepared by the Missouri Department of Transportation, Division of Planning and Research, for the purpose of showing the location of the proposed highway project. It is not intended to be used for any other purpose. The Missouri Department of Transportation, Division of Planning and Research, is not responsible for any errors or omissions on this map.



Decatur, Mo.

JEFFERSON COUNTY

PRELIMINARY REVIEW FOR CERTIFIED SURVEY

A division of land located in the 1/4, 1/4 of Section 8, Town 6 N, Range 13 E, Town of OAKLAND, Jefferson County, Wisconsin, on Parcel Number(s) 022-0613-0821-008

Owner: GENEVA H. RINDAHL TRUST
Address: W9202 REPLEY ROAD
City, ST Zip: CAMBRIDGE, WI 53523
Phone: 419.506.0692 (JOHN RINDAHL)

Date Submitted: 11/11/21
Revised: _____

Note to be placed on final CSM

Petition # NA Zoning _____

Check for subsequent zoning changes with
Jefferson County Planning and Zoning Department.

Surveyor: DAN HIGGS, PLS
Address: 109 W MILWAUKEE ST
City, ST Zip: JANESVILLE, WI 53548
Phone: 608.572.3192

In addition to the info required by Section 236.34 of State Statutes, Sec. 15.04(f) of the Jefferson County Land Division/Subdivision Ordinance requires that the following be shown:

- Existing buildings, watercourses, drainage ditches and other features pertinent to the proper division.
- Location of access to a public road, approved by the agency having jurisdiction over the road.
- All lands reserved for future public acquisition.
- Date of the map
- Graphic Scale

- ☐ Rezoning
☐ Allowed Division within an Existing Zoning District
☒ Survey of Existing Parcel

Intent and Description of Parcel to be divided:

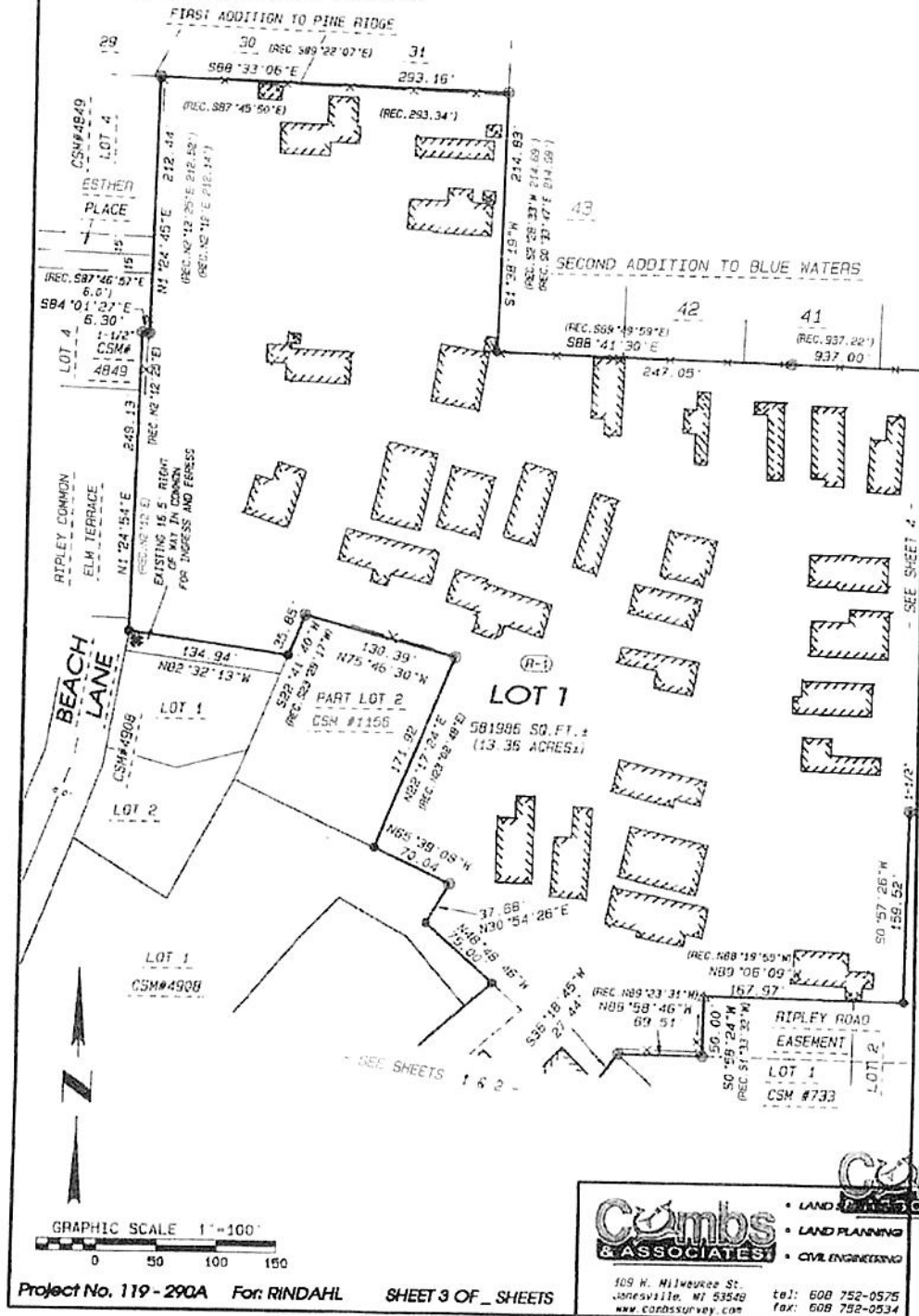
CSM OF RINDAHL TRUST PROPERTY WAS RECORDED IN 2020.
IT WAS THEN DISCOVERED THAT A PIECE OF RINDAHL PROPERTY
WAS NOT INCLUDED IN THE 2020 CSM.
THIS CSM WILL ADDRESS THE MISSING PARCEL.

Town Board Approval [Signature] Date 11/23/21
(Includes Access approval if applicable)
County Highway Approval _____ Date _____
(If applicable)
Extraterritorial Approval ✓ for final Date _____
(If applicable)
County Surveyor Approval AS in file Date _____
Zoning Office Approval [Signature] Date 11/23/21

Please submit to Jefferson County Planning & Zoning, 311 S Center Ave. Room 201, Jefferson, WI 53549

CERTIFIED SURVEY MAP NO. _____

LOT 1 OF CERTIFIED SURVEY MAP NO. 6072, RECORDED IN VOLUME 35, PAGES 225 THRU 231 OF CERTIFIED SURVEY MAPS OF JEFFERSON COUNTY, WISCONSIN, AS DOCUMENT NO. 1425074 AND PART OF GOVERNMENT LOT 1 OF FRACTIONAL SECTION 9, T. 6N., R. 13E. OF THE 4TH P.M., TOWN OF OAKLAND, JEFFERSON COUNTY, WISCONSIN.



CERTIFIED SURVEY MAP NO. 6072

LOT 1 OF CERTIFIED SURVEY MAP NO. 565, RECORDED IN VOLUME 2, PAGE 370 OF CERTIFIED SURVEY MAPS OF JEFFERSON COUNTY, WISCONSIN, AS DOCUMENT NO. 719921 AND LOT 1 AND PART OF LOT 2 OF CERTIFIED SURVEY MAP NO. 1229, RECORDED IN VOLUME 4, PAGES 135 AND 136 OF CERTIFIED SURVEY MAPS OF JEFFERSON COUNTY, WISCONSIN, AS DOCUMENT NO. 757119 AND PART OF GOVERNMENT LOT 1 OF FRACTIONAL SECTION 8, T. 5N., R. 13E., OF THE 4TH P.M., TOWN OF OAKLAND, JEFFERSON COUNTY, WISCONSIN.

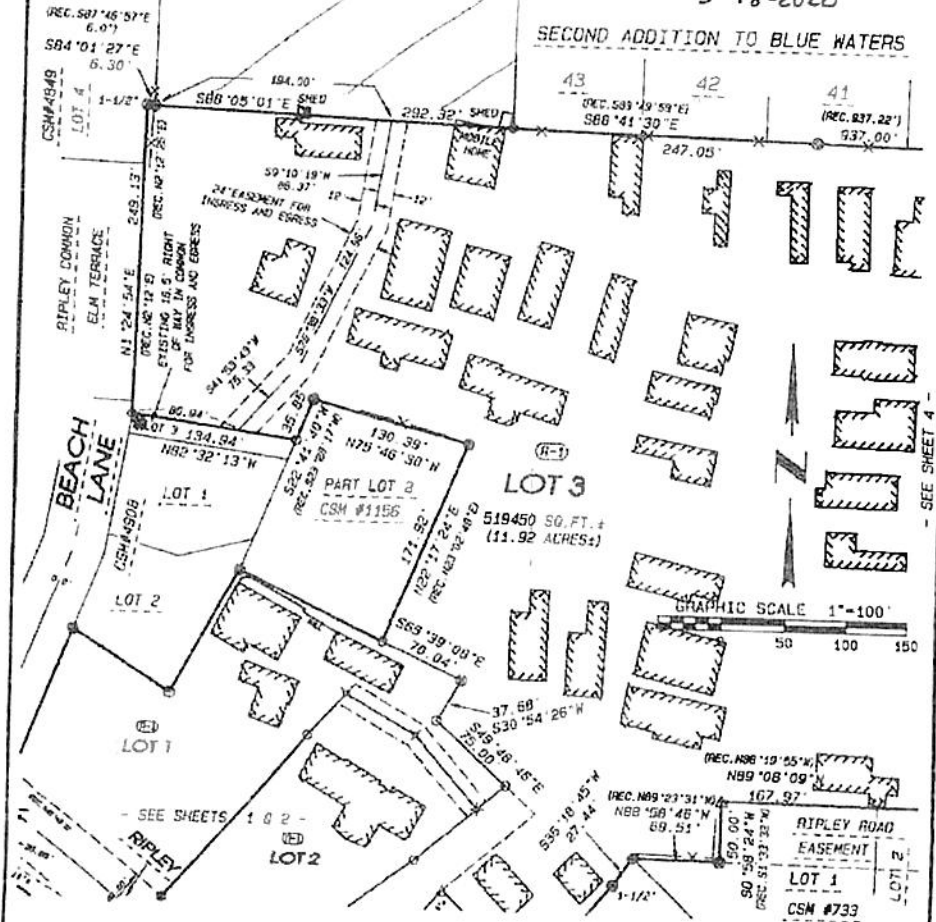
LEGEND:

- SET IRON PIN 3/4" x 24", 1.5 LBS./LIN.FT.
- FOUND 3/4" IRON PIN
- FOUND IRON PIPE 1" DIA. UNLESS OTHERWISE SHOWN
- ✱ SET DRILL-HOLE IN CONCRETE
- △ SET PK NAIL
- FOUND CUT STONE MONUMENT
- X- FENCE
- MC MEANDER CORNER NUMBER
- ⊙ ACCESS POINT
- ▢ BUILDING
- (R-1) ZONING DISTRICT



5-18-2020

SECOND ADDITION TO BLUE WATERS



Combs & Associates

- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

109 N. Milwaukee St.
Jamesville, WI 53548
tel: 608 752-0575
fax: 608 752-0534

Project No. 119-290 For: RINDAHL SHEET 3 OF 7 SHEETS

V 35 p.227

Good Day Lisa,

Attached is a CSM that received Town/County approval recently.

This CSM for Rindahls was originally done in 2019, then it was discovered that a piece of property got missed and we needed to add it to a revised CSM for them.

Please let me know when this will work its way through the Village and we'll keep it moving from there.

Thanks and Happy Holiday Weekend,

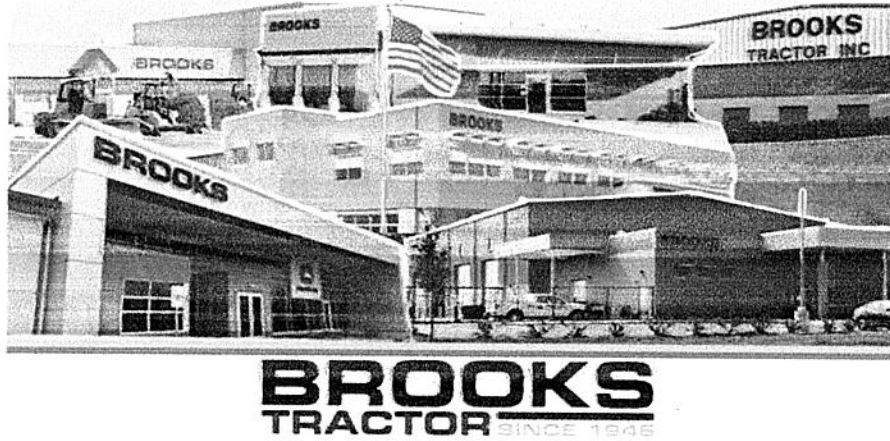
Dan Higgs, PLS
Combs & Associates, Inc.
608.572.3192

From: Deb Magritz <DebM@jeffersoncountywi.gov>
Sent: Wednesday, November 24, 2021 11:07 AM
To: Dan Higgs <dhiggs@combsurvey.com>
Subject: Rindahl preliminary CSM approval

From: ZoningCanonCopier@jeffersoncountywi.gov <ZoningCanonCopier@jeffersoncountywi.gov>
Sent: Wednesday, November 24, 2021 8:23 AM
To: Deb Magritz <DebM@jeffersoncountywi.gov>
Subject: Attached Image

Quote Id: 25593913

Prepared For:
VILLAGE OF CAMBRIDGE



Prepared By: **ERIC ALFSON**

Brooks Tractor Incorporated
1900 W Main Street
Sun Prairie, WI 53590

Tel: 608-837-5141
Fax: 608-837-4012
Email: ealfson@brookstractor.com

Date: 10 November 2021

Offer Expires: 03 January 2022

Confidential



Extended Warranty Proposal

JOHN DEERE 324L - FOUR WHEEL DRIVE LOADER

Date : November 10, 2021

Machine/Use Information		Plan Description	Price	
Manufacturer	JOHN DEERE	Application	Deductible	
Equipment Type	324L LOADER	Coverage	List	\$ 0.00
Model	324L LOADER	Total Months		
Country	US	Total Hours		

Extended Warranty is available only through authorized John Deere Dealers for John Deere Products and may be purchased at any time before the product's Standard Warranty, or Extended Warranty expires.

Extended Warranty Proposal Prepared for:

I have been offered this extended warranty and

Customer Name - Please Print

☒ I ACCEPT the Extended Warranty

☐ I DECLINE the Extended Warranty

Customer Signature

If declined, I fully understand that any equipment listed above is not covered for customer expenses due to component failures beyond the original basic warranty period provided by John Deere.

Note : This is **not** a contract. For specific Extended Warranty coverage terms and conditions, please refer to the actual Extended Warranty contract for more information and the terms, conditions and limitations of the agreement.

What Extended Warranty is :

The Extended Warranty Program is for the reimbursement on parts and labor for covered components that fail due to faulty material or original workmanship that occur beyond the John Deere Basic Warranty coverage period. The agreement is between Deere & Company and the owners of select John Deere Construction and Forestry equipment, who purchase the Extended Warranty Plans for the desired coverage as indicated in this proposal.

What Extended Warranty is not :

Extended Warranty is not insurance. It also does not cover routine maintenance or high wear items, or insurance-related risks/perils such as collision, overturn, vandalism, wind, fire, hail, etc. It does not cover loss of income during or after an equipment failure. See the actual product-specific Extended Warranty agreement for a complete listing of covered components, and limitations and conditions under the program.

Features/Benefits:

- Extended Warranty includes the following features and benefits under the program :
- Pays for parts and labor costs incurred on failed covered components (less any applicable deductibles),
- Does not require pre-approval before repairs are made by the authorized John Deere dealership,
- Payments are reimbursed directly to the dealership with no prepayment required by the contract holder.

11/10/2021

RE: John Deere 324L High Lift with Grapple Bucket Rollout

Village of Cambridge,

Thank you for the opportunity to quote a 2022 John Deere 324L High Lift Compact Wheel Loader with Grapple Bucket. Brooks Tractor is proposing a five-year, every other year rollout program. Brooks Tractor would provide a new loader every other year to the Village of Cambridge specified below and in the attached quote.

John Deere 324L High Lift Compact Wheel Loader

The John Deere model would be a 324L, with a purchase price of \$114,300.00, less \$53,000.00 for the New Holland Tractor Loader trade, for a total initial purchase price of \$61,300.00. To rollout a new loader every other year, the cost to do so would be \$6,000.00 to the Village of Cambridge.

Conditions of machine upon rollout

- 600 hours or less in a two-year period
- Any hours over the 600 hours in a two-year period will be billed out at \$25/hour.
- Village of Cambridge responsible for all scheduled machine maintenance
- Village of Cambridge responsible for replacement parts and labor not covered under warranty
- Village of Cambridge keeps grapple bucket/general purpose bucket/tires/rims from first purchase to use on the subsequent rollout machines

Village of Cambridge Rollout Program Proposal Compact Wheel Loader

Budget Year	2022	2023	2024	2025	2026
Machine Purchase	JD 324L	X	JD 324L*	X	JD 324L*
Machine Trade	NH U80C	X	JD 324L	X	JD 324L*
Max Hours on Trade	N/A	N/A	600	N/A	600
Every Other Year					
Rollout Fee	N/A	X	\$6,000.00	X	\$6,000.00

* allows for future model changes, new model would be comparable in HP and weight to current unit.

Eric Alfson
Account Manager – Brooks Tractor Inc.
eralfson@brookstractor.com
608-220-9895



JOHN DEERE

1900 W. MAIN ST. ~ P.O. Box 9 ~ Sun Prairie, 53590 ~ 608/837-5141 ~ Fax: 608/837-4012

Milwaukee 414/462-9790

De Pere 920/336-5711

West Salem 608/786-2644

Plover 715/254-2777

HITACHI

Quote Id: 25593913

Customer: VILLAGE OF CAMBRIDGE

Brooks Machine Health Monitoring Service

Brooks and John Deere monitor your machine continuously for the term of basic/extended warranty.

- **JDLink Alerts** - The Brooks Tractor Machine Monitoring Team uses sophisticated software to track and monitor alerts generated from your machines through telematics and JDLink Machine Connectivity. Diagnostic Trouble Codes (DTCs) transmitted from your Deere machines are sent to the Brooks Machine Monitoring Center where the team can perform remote diagnostics including reading and clearing diagnostic codes, running diagnostic tests, and viewing/analyzing machine performance data.
- **Expert Alerts** - A team of John Deere experts at their Machine Health Monitoring Center in Dubuque, Iowa use data analytics to predict service needs and provide notifications to the Brooks Machine Monitoring Team, which enables them to contact customers about an impending or potential issue and gives them solutions to resolve the issue before it causes a machine problem.
- **Maintenance Alerts** - The Brooks team will also provide you with maintenance alerts before they become due to help with advance planning for the service.

Brooks Tractor Incorporated - Sun Prairie, WI
1900 W Main Street
Sun Prairie, WI 53590
Phone: 608-837-5141
E-Mail: JDNotifications@brookstractor.com

Selling Equipment

Quote Id: 25593913

Customer: VILLAGE OF CAMBRIDGE

JOHN DEERE 324L - FOUR WHEEL DRIVE LOADER

Hours:
Stock Number:

Code	Description	Qty
0AG0T	324L - FOUR WHEEL DRIVE LOADER	1

Standard Options - Per Unit

0924	Engine	1
2020	High Lift Z-bar linkage	1
2230	Deluxe Cloth Seat, Air Suspension, High-Back with Headrest, Heated, and Lumbar	1
2430	Attachment Assist (Creep Control & Throttle Lock)	1
2842	Three Function w/High Flow Option, Joystick w/FNR Control	1
3010	Ride Control	1
4025	Mitas EM01	1
7120	Halogen Work Lights - Cab	1
8545	Less Coupler / Coupler Ready	1

Dealer Attachments

	JD SSL Coupler	1
	JD 1.0CY Loader Bucket	1
	Block Heater	1
	Beacon Light	1
	Radio	1

Service Agreements

John Deere Extended Warranty -
36M/2500HR Comp

JOHN DEERE GS84B SCRAP GRAPPLE

Equipment Notes:
Hours: 0

Stock Number:

Code	Description	Qty
1		1

SubTotal	\$ 61,300.00
Total	\$ 61,300.00
Balance Due	\$ 61,300.00

Salesperson : X _____

Accepted By : X _____

Quote Summary

Prepared For:
VILLAGE OF CAMBRIDGE
200 SPRING ST
CAMBRIDGE, WI 53523
Business: 608-423-3712

Prepared By:
ERIC ALFSON
Brooks Tractor Incorporated
1900 W Main Street
Sun Prairie, WI 53590
Phone: 608-837-5141
ealfson@brookstractor.com

Sourcewell Contract

#032119-JDC

Warranty

12 Months / Unlimited Hours of Full Machine Coverage.
Additional 24 Months / or up to 2,500 Hours of Comprehensive Coverage after Full Machine ends.
(Travel Time & Mileage Costs Not Included)

Quote Id: 25593913
Created On: 10 November 2021
Last Modified On: 10 November 2021
Expiration Date: 03 January 2022

BROOKS MACHINE HEALTH MONITORING SERVICE-For all models equipped with an active JDLink system, Brooks and John Deere monitor your machine continuously for the term of basic/extended warranty.

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE 324L - FOUR WHEEL DRIVE LOADER John Deere Extended Warranty-36M/2500HR Comp	\$ 110,000.00 X	1 =	\$ 110,000.00

JOHN DEERE GS84B SCRAP GRAPPLE	\$ 4,300.00 X	1 =	\$ 4,300.00
--------------------------------	---------------	-----	-------------

Equipment Total			\$ 114,300.00
------------------------	--	--	----------------------

Trade In Summary	Qty	Each	Extended
2017 NEW HOLLAND u80C - JJGNU80CVHC739543 PayOff	1	\$ 53,000.00	\$ 53,000.00
Total Trade Allowance			\$ 0.00
			\$ 53,000.00

Trade In Total			\$ 53,000.00
-----------------------	--	--	---------------------

Quote Summary

Equipment Total	\$ 114,300.00
Trade In	\$ (53,000.00)

Salesperson : X _____

Accepted By : X _____

Lisa Moen

From: Kris Breunig
Sent: Tuesday, November 16, 2021 4:49 PM
To: Lisa Moen
Subject: FW: [EXTERNAL]: RE: [EXTERNAL]: Village of Cambridge John Deere Compact Wheel Loader Quote

Lisa,

Could you please add this to the Tractor quote I gave you Tuesday? Thanks.

R,
KJB

From: Derek Schroedl <dschroedl@ci.cambridge.wi.us>
Sent: Tuesday, November 16, 2021 3:36 PM
To: Kris Breunig <kbreunig@ci.cambridge.wi.us>
Subject: Fwd: [EXTERNAL]: RE: [EXTERNAL]: Village of Cambridge John Deere Compact Wheel Loader Quote

Sent from my U.S.Cellular® Smartphone
Get [Outlook for Android](#)

From: Eric Alfson <ealfson@brookstractor.com>
Sent: Tuesday, November 16, 2021 10:40:51 AM
To: Derek Schroedl <dschroedl@ci.cambridge.wi.us>
Subject: RE: [EXTERNAL]: RE: [EXTERNAL]: Village of Cambridge John Deere Compact Wheel Loader Quote

Derek,

We have a couple machines on order currently with factory dates of March-April. The machine build codes aren't far off from what we quoted you. Differences: it would have LED lights instead of halogen, 1.4CY GP Bucket instead of 1.0CY GP Bucket.

The sooner the Village of Cambridge could put their name on one of the on order units the better, as we are currently selling a lot of machines that are coming in spring.

Thanks,
Eric

From: Derek Schroedl <dschroedl@ci.cambridge.wi.us>
Sent: Thursday, November 11, 2021 8:02 AM
To: Eric Alfson <ealfson@brookstractor.com>
Subject: [EXTERNAL]: RE: [EXTERNAL]: Village of Cambridge John Deere Compact Wheel Loader Quote

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Eric,

Thanks a ton for the quote. The only questions I might have are regarding unit availability which we've heard might be an issue. I'm almost certain that our board would be interested in jumping on a loader deal sooner than later. The PW director was pretty giddy when I explained the rollout program you've quoted. If availability is a serious concern we could use a ballpark timeframe. Shoot from the hip.

Again thanks,
Derek Schroedl

From: Eric Alfson <ealfson@brookstractor.com>
Sent: Wednesday, November 10, 2021 9:41 AM
To: Derek Schroedl <dschroedl@ci.cambridge.wi.us>
Subject: RE: [EXTERNAL]: Village of Cambridge John Deere Compact Wheel Loader Quote

Derek,

Please see the attached documents in regard to the every other year rollout program proposal.

Let me know if you have any questions.

Thanks,
Eric

From: Derek Schroedl <dschroedl@ci.cambridge.wi.us>
Sent: Wednesday, November 10, 2021 7:00 AM
To: Eric Alfson <ealfson@brookstractor.com>
Subject: [EXTERNAL]: Village of Cambridge John Deere Compact Wheel Loader Quote

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hey Eric,

I hope I'm remembering correctly that you were the one who called me about sending a quote. I think a 2-year rollout program was mentioned in the call. I don't believe I received an email or any mail regarding this. I hope I have the right guy on this.

Thanks,
Derek



Bird City Wisconsin

Sample Application



ALL APPLICATIONS MUST BE SUBMITTED ONLINE AT
WWW.BIRDCITYWISCONSIN.ORG

APPLY FOR BIRD CITY STATUS

- 1) Achieve a total of at least 8 points, meeting:
 - a. A minimum of 8 criteria
 - b. At least 3 criteria from Category 1
 - c. Both A and B from Category 6
 - d. A minimum of 1 criterion in at least 3 of the other categories (Categories 2-5).
- 2) Submit a narrative and documentation.
 - a. Narrative: Describe how your community meets every criterion submitted. Use complete sentences and explain your documentation.
 - b. Documentation: Where possible, electronically document each criterion submitted (e.g., photos, event flyers, brochures, ordinances, web links, etc.).
- 3) Complete the preamble, provide the additional required information, and have a municipal employee or elected official sign and date your application.

APPLY FOR HIGH FLYER STATUS*

***RESTRICTION:** Communities that officially support cat colonies, encourage feeding or housing for outdoor cats, or explicitly permit free-roaming cats are not eligible for High Flyer status.

- 1) Achieve a total of at least 20 points, meeting:
 - a. A minimum of 6 criteria worth 2 or more points from at least 2 categories
 - b. Requirements 1b, 1c, and 1d in "Apply for Bird City Status" (above).
- 2) Complete steps 2 and 3 above ("Apply for Bird City Status").

FEES AND SUBMISSION

- 1) The nonrefundable application fee is \$125, paid electronically or by check.
- 2) Initial application deadlines are March 1, July 1, and November 1. Annual Renewals are due January 31.

NOTE

- 1) A single action cannot be used to meet multiple criteria unless it is truly exceptional, has distinct components, and can be justified in the narrative.

Preamble

As _____ (title - e.g. mayor, parks director, etc.) of the village/city/town/county/sovereign nation of _____, I am applying for official recognition as a Bird City. Our community has met Bird City Wisconsin's requirements, including enactment of a resolution recognizing World Migratory Bird Day. I also attest that, where possible, my community's actions align with Bird City Wisconsin's primary themes of urban conservation and environmental education aimed at making communities healthy for birds... and people.

Category 1: Habitat Creation, Protection, and Monitoring

- (1 Point) A. Comply with Wisconsin's "Smart Growth" law for land use planning and resource management. This criterion is an option only for applications submitted before July 1, 2017.
- (1 Point) B. Attach results from *organized* bird monitoring or data obtained from researchers or volunteers in the local park system. (Exclusions: Programs that receive credit under 4C: Christmas Bird Count, Great Backyard Bird Count, Swift Night Out)
- (1 Point) C. Provide evidence (e.g., official designation of natural areas, easements, etc.) that existing bird habitat within community limits has *legal* protection. (Exclusions: Leash laws; prohibitions against disturbing nests and wildlife; areas consisting primarily of mowed grass)
- (1 Point) D. Document that current community planning seeks to provide additional bird habitat.
- (1 Point) E. Attach a copy of a local ordinance to demonstrate that your community does not restrict natural/native landscaping that emphasizes native plants and non-turf lawns.
- (1 Point) F. Show that your community offers the public information on how they can control and remove invasive species in order to improve or maintain bird habitat.
- (1 Point) G. Attach a state publication showing that there is a segment of the Great Wisconsin Birding and Nature Trail or a designated Important Bird Area within or adjacent to your community.
- (1 Point) H. Show that the local Chamber of Commerce or a similar group (e.g., an Audubon chapter, Wild Ones, etc.) takes an active role in the planning process for protecting and enlarging favorable bird habitat.
- (1 Point) I. Document a recent project that created or restored bird habitat in your community. (Exclusions: Bird feeders and small-scale artificial nesting structures)
- (1 Point) J. Show that a *significant* number of properties have been recognized as having bird-friendly yards (e.g., Yardmap/Habitat Network, National Wildlife Federation's Backyard Certification Program).

- (1 Point) K. Implement a tree risk policy that includes specific plans to leave dead trees standing as nesting and foraging resources for birds when it is safe to do so (follow Urban Tree Risk Management, especially pg. 153).
- (2 Points) L. Show that your community has restored at least two acres of woodlands, wetlands, or prairie.
- (2 Points) M. Demonstrate that your community offers a *program* for private property owners who are interested in dealing with invasive plants that have significant negative impacts on bird habitat.
- (2 Points) N. Show that your community works on public lands to control invasive species that have significant negative impacts on bird habitat.
- (2 Points) O. Document a program to support the establishment of natural lawns and native landscaping, possibly including public presentations of Audubon's Plants for Birds Initiative (contact them for a presentation kit).
- (2 Points) P. Demonstrate the implementation of a program to preserve Chimney Swift nesting and roosting sites (**preferred**) and/or to construct Chimney Swift towers.
- (2 Points) Q. Document the establishment of a program to promote the conservation of Purple Martins through research, state of the art management techniques, or public education.
- (2 Points) R. Show how your community aids a local youth group (e.g., Boy Scouts of America, Girl Scouts of USA, 4-H Club, etc.) or conservation group in bird conservation projects (e.g., bluebird trail, habitat restoration, Wood Duck nest boxes, etc.).
- (2 Points) S. Demonstrate how a public golf course is managed to benefit birds.
- (2 Points) T. Document that your community maintains a birding trail or hot spot location with educational signage and/or literature. (Note: A birding hotspot alone is not sufficient – your community must actively promote birding and public education at the site itself.)
- (2 Points) U. Show that your community maximizes the value of right-of-way space (e.g., power lines, pipelines, etc.) by planting them with native grasses, shrubs, herbs, and other prairie/grassland plants.
- (1-2 Points) V. Your community supports the wintering grounds of Wisconsin's birds by drinking Birds & Beans bird-friendly coffee. Buy coffee for personal consumption or for resale through our special site, which offers Birds & Beans' lowest wholesale prices and free shipping. Your community receives one point if combined annual purchases exceed \$1,000 and two points if they exceed \$10,000. Place your order here!
- (1-2 Points) W. OTHER: Demonstrate in your narrative.

Category 2: Community Forest Management

- (1 Point) A. Demonstrate that your community has been awarded Tree City USA status by the National Arbor Day Foundation.
- (1 Point) B. Implement a municipal moratorium on the trimming of trees and shrubs and the mowing of ditches, storm water retention basins, and other grasslands from May 15 to July 15 to prevent the destruction of active bird nests. (Exceptions: Invasive species control and public safety)
- (1 Point) C. Document an ongoing community program to incorporate a *significant* number of native trees, native shrubs, native herbaceous plants, and/or cultivars of native species in public or large-scale private landscaping.
- (1 Point) D. Attach an ordinance or other official policy that requires your community to prescribe at least 50% of its annual street tree budget AND at least 75% of its non-street tree budget (e.g., parks, schools, institutional properties, publicly-owned natural areas, etc.) for native species and their cultivars and hybrids. (Recommendations for SE WI)
- (1 Point) E. Show that your forester, a member of your tree board, or another person currently responsible for managing your community's trees has completed the Wisconsin DNR's Wisconsin Community Tree Management Institute.
- (1-2 Points) F. OTHER: Demonstrate in an attached narrative.

Category 3: Limiting or Removing Threats to Birds

- (1 Point) A. Describe your community's educational program to control free-roaming cats and/or the manner in which you actively publicize the Cats Indoors! initiative.
- (1 Point) B. Demonstrate that your community provides property owners with information on how to protect birds from window strikes (e.g., online links, brochures).
- (1 Point) C. Show that your municipality practices Integrated Pest Management, using natural pest control and the best available science to minimize pesticide and herbicide use.
- (1 Point) D. Document that a municipal or major public building has been awarded LEED certification as a bird-friendly building (LEED SSpc 55).
- (2 Points) E. Document a program that effectively reduces feral cat populations (Note: See 3F for enforced ordinances). (Exclusions: Trap, neuter, release/return programs)
- (2 Points) F. Demonstrate that your community enforces an ordinance that requires domestic cats to be kept indoors, on a leash, or in an enclosure to prevent them from preying on birds and other wildlife and spreading disease.

- (2 Points) G. Show how your community regulates communication tower construction, siting, and lighting to mitigate their risk to migrating birds.
- (2 Points) H. Document that your community operates a significant Lights Out program that dims building lights to reduce collisions during spring and fall migration or that you have an outdoor lighting ordinance that includes Lights Out during bird migration.
- (2 Points) I. Demonstrate that your community has enacted a bird collision monitoring program and has treated problem windows to reduce collisions with municipal and commercial buildings.
- (2 Points) J. Document that your community has registered a municipal building(s) in the Wisconsin Humane Society's Wings BirdSafe Business program AND show that this building has made an effort to reduce window collisions (see "Things that can be done at businesses").
- (2 Points) K. Attach your community's ordinance that requires new buildings to be built following bird-safe design, construction, and operation guidelines (e.g., Toronto Green Standard, see Ecology: Bird Deterrence; San Francisco).
- (1-2 Points) L. OTHER: Demonstrate in your narrative.

Category 4: Public Education

- (1 Point) A. Demonstrate that schools in your community participate in a nationally-recognized environmental education program (e.g., Flying WILD, Audubon Adventures) or that your community organizes its own substantial education and outreach program for young people.
- (1 Point) B. Provide web links or a community newsletter demonstrating that your community educates property owners on methods to create and enhance backyard habitat for birds.
- (1 Point) C. Demonstrate that your community is represented in at least one citizen science bird monitoring program (e.g., the Christmas Bird Count, Great Backyard Bird Count, Swift Night Out).
- (1 Point) D. Describe your community-sponsored annual bird festival. This must be a multi-day event or a truly exceptional one-day event.
- (1 Point) E. Illustrate a program that involves schools, garden clubs, or other organizations in bird conservation activities.
- (1 Point) F. Demonstrate that your community understands the critical ecological role of pollinators by documenting your Bee City USA status or by describing another substantial effort to promote pollinator health (for ideas visit the Xerxes Society and the Pollinator Partnership).

- (1 Point) G. Provide a link to your community's Bird City Wisconsin webpage, which must be visible from the main page of your municipal website (it may be located at the first level of a drop down menu on the main page but cannot be any less visible) **OR** demonstrate that your Bird City effort has a *significant* social media presence.
- (1 Point) H. Document a substantial *regular* program that educates young people on any of the following topics: climate change, energy efficiency, green/bird-safe buildings, or environmental sustainability.
- (1 Point) I. Show that your municipality promotes and supports a bird club or other environmentally/ecologically-minded club. (Exclusions: Garden clubs, unless you demonstrate a strong focus on native plants)
- (1 Point) J. Document that a municipal building has significant bird-friendly landscaping that features native plants AND signage that explains the importance of native plants and providing diverse habitat for birds (e.g., brush piles, water features).
- (2 Points) K. Demonstrate that your community actively raises awareness of its bird assets. Examples include placing a remote web camera on a nest platform, offering regular, public bird watching field trips, or creating a significant educational resource on your community's bird life.
- (2 Points) L. Show that your community works with traditionally underserved communities to increase their access to natural areas, environmental education, birding resources, and local environmental experts.
- (3 Points) M. Show that your community participates in the Natural Resources Foundation's Great Wisconsin Birdathon **to raise money for your community** and for statewide conservation.
- (1-2 Points) N. OTHER: Demonstrate in your narrative.

Category 5: Energy and Sustainability

- (1 Point) A. Document an energy audit for a municipal building and show that your community is working to implement its recommendations.
- (1 Point) B. Show that your community goes above and beyond in its support for, and implementation of, green transportation (e.g., bike trails, rideshare programs, bike trails/lanes, etc.). Be sure to utilize the narrative to illustrate why your community is exceptional because standard practice will not receive credit.
- (1 Point) C. Document that a municipal building is LEED certified (silver or higher).
- (1 Point) D. Document that your community has been recognized as a Green Tier Legacy Community.

- (2 Points) E. Show that your community has implemented a sustainability plan that improves your community's energy efficiency and/or increases the use of renewable energy. (Exclusions: Smart Growth comprehensive plans)
- (2 Points) F. Demonstrate that your community participates in a community solar program or that a municipal building receives a significant percentage of its electricity from renewable energy.
- (2 Points) G. Discuss your community's ordinance that requires new buildings to seek LEED certification.
- (2 Points) H. Describe your community's efforts to educate residents about climate change.
- (2 Points) I. Document that your community is part of the Energy Independent Community program.
- (1-2 Points) J. OTHER: Demonstrate in your narrative.

Category 6: World Migratory Bird Day (WMBD)

- (1 Point) Adopt a resolution to recognize WMBD (A) **AND** hold a *public* event to celebrate WMBD (B).

- A. Resolution: Attach a copy of your community's officially-enacted resolution. This must be a resolution that is voted on and passed by the appropriate municipal council/board. Do not submit a proclamation. The resolution must be voted on and passed every two years; annually is preferred.

See our website for a sample resolution that you can use verbatim or modify to suit your community. If you will vote on the resolution after the application deadline you may submit a draft resolution and submit the final resolution once it has passed.

- B. Document and describe your event that incorporates the annual WMBD theme in some fashion. If the event has not yet occurred, please share your detailed plans. For information on the current year's theme and event materials, please visit the World Migratory Bird Day website. To see what other Bird City communities have done in the past, please visit our website.

Signature & Partners

Signature

Title

Date

Online Presence

Community website: _____

Community Bird City page (if any): _____

Links to local birding, ecotourism, or other relevant sites: _____

Contacts

Please provide contact information for least **two** community officials or citizens who are the best contacts to deal with questions regarding this application.

Name: _____ Title: _____

Address: _____ City, Zip: _____

Phone Number: _____ E-mail: _____

Name: _____ Title: _____

Address: _____ City, Zip: _____

Phone Number: _____ E-mail: _____

Conservation projects benefit from strong partnerships. Please identify your community partners, including a contact person and email for each:

WisDOT SW Region
Planning Section
3550 Mormon Coulee Road
La Crosse WI 54601

Governor Tony Evers
Secretary Craig Thompson
wisconsindot.gov
Telephone: (608) 785-9952
Email: arthur.sommerfield@dot.wi.gov



November 29, 2021

Ms. Lisa Moen
Administrator
Village of Cambridge
200 Spring Street
Cambridge, WI 53523

Dear Ms. Moen,

The Department has reviewed your request to forgo the Phase II ICE Report and install a traffic signal for the Cambridge Westgate development. The Phase I ICE was noncommittal on the improvement type, stating that both a roundabout and a signal would function at this location. Because the Phase I ICE concluded with more than one viable alternative, the Department requires a phase II ICE to be completed. The Department will consider forgoing the Phase II ICE and accept a traffic signal as the preferred alternative, but it is going to require a revised Phase I ICE with a single viable alternative, and the developer, village, and consultant must address some additional concerns the Department has as a result of forgoing the Phase II ICE.

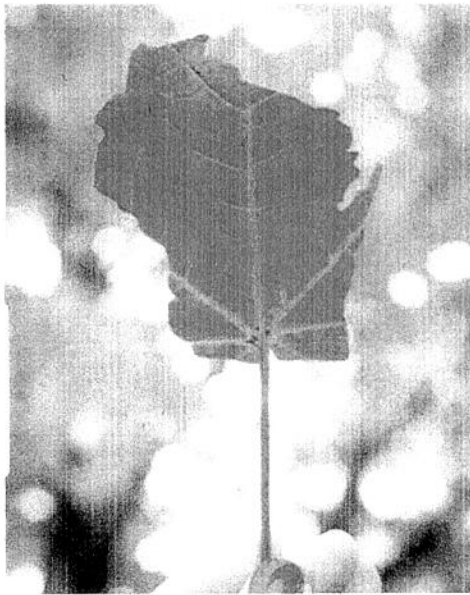
1. The Phase I ICE must be amended to justify a single alternative which includes a further discussion/quantification of impacts to right-of-way between alternatives, public/local officials' opinion, and the attachment of the letters of support.
2. The Kwik Trip access point located north of the intersection of West Main Street and Jefferson Street must be removed. The Department is concerned with the conflict points created by that access point and the safety implication they may create with a traffic signal installation. A similar connection can be achieved by providing interconnectivity between the development and adjoining lands, via a frontage road type access through Lot 4 to the existing Kwik Trip parcel.
3. The "potential access easement" shown on the CSM must be revised, with 66' of public right of way being dedicated for a street connection to adjoining lands to the north and west of the development.
4. The development, if necessary, must be willing to dedicate enough land as public right of way to ensure that a signalized intersection, including turn lanes and other required geometric improvements, meets the state's FDM design standards and can be properly constructed without issue.

Once the Phase I ICE has been revised, reviewed and accepted by the Department, and the additional concerns listed above have been addressed, the Department would be willing to forgo the Phase II ICE report requirement and allow the installation of a properly designed intersection controlled by a traffic signal.

Sincerely,

A handwritten signature in black ink, reading 'Arthur P. Sommerfield'.

Arthur P. Sommerfield
SW Region Planning Supervisor



Become a Village Tree Champion!

Trees that are mulched and regularly watered grow twice as fast and are less likely to die.

Bark damage caused by lawn mowers and string trimmers kills roughly five street trees in Cambridge every year.

Request that a street tree be planted in front of your home this spring!

608-501-8944

kbreunig@ci.cambridge.wi.us

Meet Your Village Forest:

Cambridge has 175 different tree species in its urban forest, more than any other municipality in Wisconsin.

In total there are 1307 park and street trees in our village, up from 590 in 2004.

Each year over 800 village street and park trees are tracked voluntarily to assess growth and survival rates. This data is shared with over 350 municipal foresters across America.

Per village statute, street and park trees can only be pruned by village staff and our Village Forester. If you see a village tree in need of pruning, just let us know:

608-501-8944

kbreunig@ci.cambridge.wi.us