

**CAMBRIDGE VILLAGE BOARD**  
**REGULAR BOARD MEETING**  
**Amundson Community Center, 200 Spring St. - Senior Room**  
**Tuesday, July 22, 2014, 6:30 p.m.**

*AGENDA*

- **President Struss called Village Board Meeting to Order at 6:32.** Roll Call: Cunningham, Kumbier, Hollenbeck, Christianson, Fahley, Waller, Struss. Also present: Linda Begley-Korth, Administrator; Mo Hanson, Patty Strobusch, Pauline Nurmi, Jim and Julie Lesser; Bill Ranguette
- **Pledge of Allegiance**
- **Proof of Posting:** Upper & Lower Levels of Amundson Center, Cambridge Post Office, Cambridge News Office, Cambridge State Bank, Village Web Site
- **Public Appearances:** None
- **Discussion and Possible Approval of Consent Agenda:**
  - Approval of Village Board Minutes July 8, 2014
  - Operators licenses: Benjamin Petters, Stop N Go; Lisa Simmons, Camrock Café
  - Westside Park Rental, WI Aids Ride, August 3

*Trustee Cunningham moved to approve Consent Agenda, with a second by Trustee Fahley. All ayes. Motion Carried.*

- **Committee and Department Reports:**
  - **Water and Sewer Committee :** County B is on schedule. There are a number of people asking for reductions in their Water fees, including the Village Motel. The Committee is working with them. The Committee is also continuing its work with grease traps to ensure that all are property installed within all pertinent businesses. Jim Frechette is working on the Water Rate increase and will soon start on the Sewer increase.
  - **Plan Commission:** Items are on the agenda
  - **Public Works Committee:** Discussion included seal coating for a number of streets, need for a new lawn mower and new curb and gutter for Dahlen Circle.
  - **June Police Report:** all looked good and appropriate. Noted that Deerfield required more time this month than did Cambridge.
- **Bills:** Trustee Kumbier made a motion to pay the bills in the amount of \$39,783.76 with a second by Trustee Kumbier. Roll Call: Kumbier, Christianson, Fahley, Hollenbeck, Waller, Cunningham, Struss. All Ayes, Motion Carried.
- **Unfinished Business – Discussion, update and possible action regarding:**
  - **CARPC:** All is moving well
  - **Update on Library Building project:** Wetland Delineation is due on July 23<sup>rd</sup>. If it determines that the area is a wetland, an appeal will be filed. The determination should be ready within a week.
  - **Canoe and Kayak launches:** Two permits were required by DNR, one for each launch. Permit fees and penalty fees have been paid.
  - **Village Board actions relating to Pit bulls and other dangerous animal ordinance:** Trustee Hollenbeck is doing more research on the issue. Letter from the Attorney General regarding

meeting notice has been referred to Attorney. In the event the Village Attorney is unable to take up this issue, the board requests Administrator to contact Connie Anderson for a recommendation.

- **New Business – Discussion and possible action regarding:**
  - **Bids for the crack fill/slag:** Scott Construction was the low bidder.

*Trustee Hollenbeck moved to award the bid to Scott's Construction in the amount of \$22,792.00, with a second by Trustee Kumbier. Roll Call: Waller, Fahley, Christianson, Cunningham, Hollenbeck, Kumbier, Struss. All Ayes, Motion Carried.*

- **Ordinance 2014-02, relating to adopting an amendment to the Comprehensive Plan for the Village of Cambridge**

*Trustee Christianson made a motion to adopt the Ordinance upon the recommendation of Plan Commission, with a second by Trustee Waller. Roll Call: Cunningham, Kumbier, Hollenbeck, Waller, Christianson, Fahley, Struss. All Ayes. Motion Carried.*

- **Preliminary Plat for the Vineyards at Cambridge:** Bill Ranguette, developer, presented the plat and addressed questions.

*Trustee Kumbier made a motion to approve the Preliminary Plat for the Vineyards at Cambridge contingent on approvals by the Village Engineer with a second by Trustee Hollenbeck. All Ayes. Motion Carried.*

- **Ordinance 2014-03, regarding conditional uses in Public Districts –**

*Trustee Christianson moved to table action in order to allow Village Attorney and Building Inspector time to create a category and definition that will conditionally allow for a private clubhouse in a Public District*

- **Funding for PARC/Lawnmower:** Two banks provided bids for financing with Cambridge State Bank offering the best rates at 2.65%.

*Trustee Christianson moved to borrow \$140,000 from Cambridge State Bank at a rate of 2.65% to fund the necessary improvements and allow the Village to go out for bids on the new lawnmower, with a second by Trustee Kumbier Motion also included that the Village request if possible, that the bank provide the funds when requested by Village, similar to a line of credit. Roll Call. All Ayes. Motion Carried.*

- **Go out to bids for Lawn Mower:** Included in previous motion

- **Extension of Premise for Double S BBQ, July 23:**

*Trustee Cunningham moved to approve the extension of premise for Double S BBQ for July 23, 2014, with a second by Trustee Hollenbeck. All Ayes. Motion Carried.*

- **Committee Assignments:** Sydney Krieger, Library Trustee

*Trustee Christianson moved to approve the appointment of Sydney Krieger to the Library Board, with a second by Trustee Fahley. All Ayes. Motion Carried.*

- **Any Other Business That May Be Brought before the Board on future agendas:**

- Lions Club Lease
- At Home Again Agreement
- Treasurer's update
- Dog Ordinance/Agenda Posting

- **Correspondence:**

- **Meeting Announcements: Library Board, August 6; Plan Commission, August 25th; Joint Police, August 12; Village Board, August 12; Election, August 12; Water, Sewer and Stormwater, August 19.**
- **Questions or Referral to Staff – Updates:**

- **Adjournment of Village Board Meeting: Trustee Christianson moved to adjourn with a second by Trustee Kumbier. All Ayes, Motion Carried. Meeting Adjourned at 8:30 p.m.**