

CAMBRIDGE VILLAGE BOARD
REGULAR BOARD MEETING
Amundson Community Center, 200 Spring St. - Senior Room
Tuesday, August 26, 2014, 6:30 p.m.

MINUTES

1. **Call Village Board Meeting to Order/Roll Call:** President Struss called the meeting to order at 6:30 p.m. Members present: Trustees Christianson, Cunningham, Fahley, Hollenbeck, Kumbier and President Struss. Members excused: Trustee Waller. Also present: Lisa Moen, Linda Begley-Korth, Village Staff; Marty O'Conner, At Home Again; Clair Frey, Charmaine O'Brien, Pam Lee, Graham Lee, Carl Nurmi, Pauline Nurmi, Julie Anderson, Brooke Griffin; Television Crew.

2. **Pledge of Allegiance**

3. **Proof of Posting:** The agenda was posted in the upper and lower levels of the Amundson Community Center, the Cambridge State Bank, Cambridge News Office and the Village Web Site (on Tuesday).

4. **Public Appearances:**

Trustee Cunningham made a motion to move item 8e up in the agenda, seconded by Trustee Hollenbeck. Motion carried.

Trustee Cunningham made a motion to move item 8a up in the agenda, seconded by Trustee Fahley. Motion carried.

5. **Discussion and Possible Approval of Consent Agenda:**

- a. Approval of Village Board Minutes August 12, 2014
- b. Operators licenses: Alyssa Willis, Miquel Mares, Justin Shanks, Stop N Go

Trustee Cunningham made a motion to approve the consent agenda, seconded by Trustee Fahley. Motion carried.

6. **Committee and Department Reports:**

- a. **Water and Sewer Committee:** The Committee is looking at both water and sewer rate increases. Construction projects are moving along.
- b. **Licensing Committee:** Actions were covered in previous discussion.
- c. **Plan Commission:** Met last night and passed a Resolution recommending the board pass Ordinance 2014-03 which is later in this agenda.

7. **Bills:** Larger bills included the Spring Street project, Johnson Block and the Village of Deerfield for police services.

Trustee Cunningham made a motion to approve the bills in the amount of \$109,784.77, seconded by Trustee Kumbier. Motion carried on a 6-0 roll call vote.

8. **Unfinished Business – Discussion, update and possible action regarding:**

- a. **At Home Again:** Marty O'Conner from At Home Again presented the updated plans for the development. Plans were changed due to the new flood plain maps. They were originally looking at 24 units, but are now moving the building up toward England Street and will make it 2 levels. There will be 40 units. Memory care and independent units will be on the lower level. This will add 10-15 more employees. The building will be situated on approximately 2 acres. They are working on the Developers agreement. They would like to start in October with an opening date of next June or July. The Village would still retain some of the land, some of which is in the flood plain. We would still be planning some trails and a bridge and looking at some possible future development. The Village would be looking in some shifts in the TIF, looking at a pay as you go.
- b. **CARPC:** The Winery project is on the September 11 CARPC agenda. Staff has done an analysis and is recommending the project, with a few recommendations. The developer has been discussing access with the DOT and working with the DNR. Once approved, they hope to start working within a week.
- c. **Library Building project:** We received the permits from the County. Because we are re-developing a site, the DNR's decision is that we don't need additional permits. September 2 is the projected date to start work again.
- d. **Recommendation for payment of Water Bill for Cambridge Tree Project:** Lisa explained the situation. A number of years back, the Village provided a deduct meter for the Cambridge Tree Project. They have recently come to us and asked that the Village also pay for the water. When examining this, it was found that the deduct meter has not been working properly. They have been paying for the sewer and water the entire time. The Board has previously approved the Village paying the for water going forward. The Water and Sewer committee recommended a credit coming out of the Tree funds. After discussion, as the Water and Sewer utility has received these funds, it was determined that the credit should come from Water and Sewer rather than the tree fund.

Trustee Hollenbeck made a motion to credit Jay Weiss 31,000 gallons of sewer usage, seconded by Trustee Cunningham. Motion carried on a 6-0 vote.

- e. **Recommendation from Licensing Committee regarding Dog Ordinance 6.04.070, B and 6.04.100.** The Committee is recommending dropping specific breeds from the ordinance. They would also like to tighten the dangerous animal ordinances. They reached this decision based on materials that they have received, law enforcement and their attorney. They are looking at creating an enforceable ordinance, looking at concerns such as bites occurring on the owners property, extenuating circumstances, if bites are registered, etc.

Public comments:

- o Pauline Nurmi questioned if there was a motion made after the closed session at the August 12 board meeting. In looking at the rules of the Condo association, she felt that the Lee's should have contacted/considered the neighbors before adopting Sherlock.
- o Julie Anderson – has worked with dogs as a career. She has never had an issue with pit bulls. She favors eliminating the breed specific ordinance. She has been told that the insurance industry is no longer requiring riders for animals.
- o Karl Nurmi had issues with the way the Village Board has dealt with the original questions of allowing a pitbull, the process along the way and ordinance enforcement.
- o Claire Frey was told by the condo association's insurance carrier that their insurance rates would not go up due to the dog, but it may be prudent for the dog owners to get liability of their own.
- o Pam Lee has also been told that insurance rates will not be going up. She thanked the board for their patience. They never anticipated this outcome.
- o Char O'Brien thanked the board for their patience on this matter.
- o Brooke Griffin supports lifting the breed specific ordinance.

Mary Fahley reiterated the reasons that the committee decided to reconsider their previous action to let the ordinance stand. Dwight Christianson also commented on the fact that the condo's insurance rates will be going up, but not because of the dog. Paula Hollenbeck reiterated that the Board acted in good faith, apologize for the situation and that we are moving on in rectifying it.

Trustee Cunningham made a motion to direct the Licensing Committee to redraft the ordinance, seconded by Trustee Kumbier. Motion carried on a 6-0 roll call vote. There was discussion that this process will take a few months.

- f. **Personnel Considerations:** An offer has been made to Mo Hansen for the position of Administrator/Treasurer and he has accepted. His start date will be September 22.
- g. **Floodplain Ordinance and Public Hearing:** A notice has been posted for September 9, 2014, to be held before the Village Board meeting. This is a requirement from the Federal Government for us to remain in the floodplain insurance program. We must update our ordinances to include the newly adopted floodplain maps. We did just receive the information on the Jefferson County and will be working on that as well.

9. New Business – Discussion and possible action regarding:

- a. **National Assisted Living Week 2014 – “The Magic of Music” Proclamation**

Trustee Christianson made a motion to approve the National Assisted Living Week 2014 – The Magic of Music Proclamation, seconded by Trustee Kumbier. Motion carried.

- b. **Resolution 2014-12, Requesting Exemption from Jefferson County Library Tax:**

Trustee Cunningham made a motion to approve Resolution 2014-12, Requesting Exemption from Jefferson County Library Tax, seconded by Trustee Fahley. Motion carried.

- c. **Resolution 2014-13, Requesting Exemption from Dane County Library Tax**

Trustee Cunningham made a motion to approve Resolution 2014-13, Requesting Exemption from Dane County Library Tax, seconded by Trustee Christianson. Motion carried.

- d. **Ordinance 2014-03, Amending the Comprehensive Plan:** The Plan Commission did pass a resolution recommending this change. This is the last step that is needed before going before CARPC.

Trustee Cunningham made a motion to approve Ordinance 2014-03, Amending the Comprehensive Plan, seconded by Trustee Hollenbeck. Motion carried 6-0 on a roll call vote.

- e. **Ratifying actions of Village Board at January 28, 2014 meeting: Due to a scrivener's error, the date was incorrect on an amended notice.** It has been brought to our attention that the agenda for the January 28, 2014, Village Board

meeting was improperly dated when posted. Our attorney has suggested that we ratify our actions of that meeting. Mary Behling was on speaker phone to answer a few questions.

Trustee Fahley made a motion to ratify all of the Board's actions of the January 28, 2014, Village Board meeting, seconded by Trustee Christianson. Motion carried on a 4-0 roll call vote. Hollenbeck and Cunningham abstained as they were not present at the January 28, 2014 meeting.

10. Any Other Business That May Be Brought before the Board on future agendas:

2015 Budget and CIP.: We will start collecting information and having committee meetings and Mo will work on this when he starts.

11. Correspondence: None

12. Meeting Announcements: Plan Commission September 8, Flood Plain Ordinance Public Hearing September 9, Village Board September 9, Water and Sewer, September 16.

13. Questions or Referral to Staff – Updates:

Lions club lease – is being worked on. Mike Fenley will be touching base with Mary Behling.

14. Adjournment of Village Board Meeting : *Trustee Christianson made a motion to adjourn, seconded by Trustee Kumbier . Motion carried. President Struss adjourned the meeting at 8:15 p.m.*

Submitted by,

Lisa Moen, Village Clerk