

CAMBRIDGE VILLAGE BOARD
REGULAR BOARD MEETING
Amundson Community Center, 200 Spring St. - Senior Room
Tuesday, September 9, 2014, 6:30 p.m.

Public Hearing Minutes

1. Call to Order / Roll Call.
President Struss called hearing to order at 6:30 p.m. Roll Call, present: Christianson, Fahley, Waller, Cunningham, Hollenbeck, Kumbier and Struss.
2. Proof of Posting.
Published twice in the Cambridge News and posted in the upper and lower levels of the Amundson Center.
3. Public hearing re: request by the Village of Cambridge to amend the Village of Cambridge ordinances relating to floodplains.
President Struss explained that this Ordinance change is required by FEMA to reflect the new floodplain districts and protects property owners' rights to obtain flood insurance. There were no comments from the public.
4. Adjournment of public hearing.
Trustee Christianson along with a second by Trustee Kumbier moved to adjourn the public hearing. All Ayes. Motion Carried. Meeting adjourned at 6:38 p.m.

MEETING MINUTES

1. Call Village Board Meeting to Order /Roll Call

President Struss called meeting to order at 6:p.m. Roll Call: Christianson, Waller, Fahley, Cunningham, Hollenbeck, Kumbier, Struss

2. Pledge of Allegiance

3. Proof of Posting: Upper & Lower Levels of the Amundson Center, Cambridge State Bank, Cambridge Post Office, Cambridge News Office and Website

4. Public Appearances:

a. Patty Strohbush, Cambridge Library Board

Patty requested an update on the construction progress. President Struss told her that the team will be on site on Thursday for a construction meeting and will reconvene construction on Monday.

b. Sharon Ehrhardt, Jefferson County Clean Sweep

Sharon thanked the Village Board for participating in and supporting Jefferson County's Clean Sweep Program. She reminded the board that all Village residents (even those who live in Dane County) are welcomed to take part in the program's offerings from med drops to appliance and electronics recycling. She also presented posters and brochures that explain the recycling processes, centers and dates/times of operation. Most all of the services are free to Cambridge residents.

5. Discussion and Possible Approval of Consent Agenda:

- a. Approval of Village Board Minutes August 26, 2014
- b. Park Reservation for Cambridge Area Chamber of Commerce, September 20, 2014, Veterans Park, Fall Fest
- c. Park Reservation for CAP, September 20, 2014, Westside Park, Family Health & Wellness Expo
- d. Park Reservation for Julie Anderson, Dog Fest, September 28, 2014, West Side Park
- e. Park Reservation for Family Focus, Halloween Party, October 18, 2014, Veterans Park (Tabled)

Trustee Cunningham moved to approve consent agenda and to table the Family Focus request. Second by Trustee Kumbier. Motion Carried: 6 ayes with 1 abstention (Waller because he did not attend the August 26 meeting which the minutes reported).

6. Committee and Department Reports:

- a. August Police Report

7. Bills

Trustee Christianson made a motion to pay the bills in the amount of \$37, 460.00. Second by Trustee Cunningham. Roll Call: Ayes: Waller, Kumbier, Fahley, Hollenbeck, Christianson, Cunningham, and Struss. Nays: 0. Motion Carried.

8. Update on financial status/report from Johnson Block

There was no report to present.

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

- a. CARPC
Noted that Public Hearing is in Fitchburg on Thursday, September 11 at 7:00 p.m. Cambridge is first on the agenda.
- b. Update on Library Building project
Crew will be onsite on Thursday and begin work on Monday.
- c. Update on At Home Again
Developer's Agreement should be on the next Village Board agenda.

10. New Business – Discussion and possible action regarding:

- a. Ordinance 2014-04 - Floodplain ordinance
Trustee Kumbier moved to approve Ordinance 2014-04 with a second by Trustee Cunningham. Roll Call: Ayes: Christianson, Fahley, Waller, Cunningham, Hollenbeck, Kumbier, and Struss. Nays: 0. Motion Carried
- b. Family Focus, Road Closing permit application, Park Street, October 18, 2014 (Table)
- c. G. Fox and Son Payment Request #3, \$61,001.15
Trustee Kumbier moved to approve payment request with a second by Trustee Cunningham. Roll Call. Ayes: Kumbier, Hollenbeck, Cunningham, Waller, Fahley, Christianson, and Struss. Nays: 0. Motion Carried.
- d. Extra Territorial CSM for David Smithback, Clearview Road
Trustee Christianson moved to approve the CSM with a second by Trustee Fahley. All Ayes. Motion Carried.
- e. Review of bids for and purchase approval of Lawn Mower (Larry is recommending the John Deere which is the lower of the two bids – committee did not meet but Dwight Christianson was present.)
Trustee Cunningham moved to purchase the John Deere lawn mower with a second by Trustee Fahley. Roll Call: Ayes: Cunningham, Hollenbeck, Kumbier, Waller, Fahley, Christianson and Struss. Nays: 0. Motion carried.

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

Lions Club lease. Vineyard Zoning. At Home Again Developer's Agreement.

12. Correspondence: Personal letters delivered to each board member. FOCUS.

13. Meeting Announcements: Water and Sewer September 16; Village Board September 23

14. Questions or Referral to Staff – Updates:

15. Adjournment of Village Board Meeting Trustee Christianson moved to adjourn with a second by Trustee Kumbier. All Ayes, Motion Carried. Meeting adjourned at 7:50 p.m.

16. Village Board Resident Listening Session at Keystone Grill

Discussed Village lawn mowing and snow removal policies for untended properties; policies for keeping fire hydrants free from obstacles and status of Water Street curb and gutter with resident John Rickman.