

CAMBRIDGE VILLAGE BOARD -- MINUTES
Amundson Community Center, 200 Spring St. - Senior Room
Tuesday, October 28, 2014, 6:30 p.m.

1. **CALL TO ORDER AND ROLL CALL** -- President Struss called the meeting to order at 6:30 p.m. Trustees present: Christianson, Fahley, Waller, Struss, Hollenbeck, Cunningham and Kumbier. Others present: Patty Strohbusch Library Board; Pauline Nurmi; Terese Leonhard; Videographer Gary Zibell and Administrator/Treasurer Hansen.
2. **PLEDGE OF ALLEGIANCE** -- Noted.
3. **PROOF OF POSTING** -- Hansen said the agenda was posted at the Amundson Community Center, Cambridge Sate Bank, Post Office, Cambridge News Office and Village website.
4. **PUBLIC APPEARANCES** -- Patty Strobusch addressed questions from Struss regarding the library construction project. Strobusch said the sum to be raised to complete the project was not determined; that she was questioning \$19,000 in invoices from the architect; and that the capital campaign committee will meet in November. Struss said she did not have to fight the invoice battles alone and thanked her for her efforts.
5. **CONSENT AGENDA** -- Motion: Moved by Kumbier, seconded by Cunningham to approve the consent agenda with the noted agenda correction that Hollenbeck is to be identified as voting aye on the CARPC invoice matter as voting no. Voice Vote: Motion carried with Struss noted as abstaining.
6. **COMMITTEE, PRESIDENT AND STAFF REPORTS**
 - a. **Public Works Committee** -- Christianson said the Committee was seeking no extra road work for 2015. Hollenbeck added that the Public Works and Parks budget submittals were reviewed line-by-line. Struss indicated that grants need to be sought for funding.
 - b. **Licensing Committee** -- Waller reported that that Committee hashed out a concept for a recommendation for a revised dog/animal control ordinance with three tiers of possible violations: At-Large, Dangerous and Vicious. Staff is to draft an ordinance prior to a January meeting.
 - c. **Water, Sewer And Stormwater Committee** -- Struss reported that water main improvements were completed and said stormwater work adjacent to the Cunningham property was concluding. He said the staff is seeking estimates for the replacement of the SCADA system (a communication/alarm tool, part of the water system). Struss said because \$45,000 is coming back to the Village from a 2-year true-up from COWC, all efforts were being made to put off a sanitary sewer rate increase. Kumbier said the planning process for activating Well #3 should be started.
 - d. **President, Administrator/Treasurer's Reports**
 - i. **Bike Path** -- Struss reported that DOT required the safe crossing intersection to be relocated to STH 18 and England Street. He said a gravel path would be installed on the south side of STH 18 to connect England Street to the grocery store by way of a bike/pedestrian path.
 - ii. **Library Construction** -- Strohbusch said she was expecting details relating to the costs of the piers.
 - iii. **Recommendation On Health Insurance Benefits Offered Municipal Employees** -- Hansen noted that six Trustees the night prior had reviewed the recommendation to change the health insurance benefits offered from the current plan to a plan including employee deductibles and other direct employee costs. He said the recommendation included changing the employee premium contribution from \$50 per pay period to 12% of the premium per pay period. He said the recommendation had been unanimously recommended by the Personnel Committee.

7. **BILLS** -- Motion: Moved by Hollenbeck, seconded by Cunningham to approve the bills as presented. Roll Call Vote: Ayes: Kumbier, Hollenbeck, Cunningham, Waller, Fahley, Christianson and Struss. Motion carried.
8. **NEW BUSINESS**
- a. Resolution #2014-14 Appointment Of Election Officials: Sandra Tarkenton And Terese Leonhard -- Motion: Moved by Cunningham, seconded by Christianson to approve the resolution as presented. Voice Vote: Motion carried.
 - b. Resolution #2014-15 Authorizing And Accepting The Issuance Of \$360,000 In General Obligation Debt From The Wisconsin Board Of Commissioners Of Public Lands To Fund Municipal Obligations Associated With The At Home Again Assisted Living Inc. Project -- Discussion: Struss said the obligation is part of the project development agreement. Hansen said the first payment would not occur until 2016. Struss said the rate was 3.5% with a ten year term. Motion: Moved by Cunningham, seconded by Kumbier to approve the resolution as presented. Roll Call Vote: Ayes: Kumbier, Hollenbeck, Cunningham, Fahley, Christianson. Noes: Waller. Motion carried.
 - c. Resolution #2014-16 Establishing A Sanitary Sewer Connection Charge For The At Home Again Assisted Living Inc. Project And Future Applicable Connection Charges -- Discussion: Struss said a high figure was originally presented to the developer which brought about the need for the Water, Sewer and Stormwater Committee to review the matter. Struss said the purpose of the charge is to have new users help pay for capacity at the wastewater treatment plant. Replying to a Kumbier question, Hansen said the ordinance calls for a sanitary sewer connection fee, for commercial projects, to be determined on a case-by-case basis. He said the resolution calls for the use of the table presented which contains a multiplier based on the size of water service. He said the Town & County Engineering had reviewed the multiplier amounts. He said it was a standard PSC multiplier. In reply to a Waller question, Struss said the Town of Oakland charges a flat fee for sewer and has a connection fee. Motion: Moved by Cunningham, seconded by Hollenbeck to approve the resolution as presented. Voice vote: Motion carried.
 - d. Resolution #2014-17 Authorizing A 2015 Contribution To The Jefferson County Clean Sweep And Recycling Program -- Discussion: Struss said the Village values the services and that the Town of Watertown had contributed something like \$20,000. Hollenbeck noted that a Jefferson County staff person has presented information to the Village Board previously and that Dane County residents could take waste to this program for disposal as well as Jefferson County residents. Struss suggested donating the same amount as the last contribution. Motion: Moved by Cunningham, seconded by Hollenbeck to approve the resolution with the stated amount of the 2015 donation set at the same amount as the prior contribution. Roll Call Vote: Ayes: Kumbier, Hollenbeck, Cunningham, Waller, Fahley, Christianson. Noes: none. Motion carried. [NOTE: After the meeting the amount was identified as \$250.]
9. **CORRESPONDENCE** -- (1) Notice of Public Hearing, Dane County Zoning. Noted.
10. **MEETING ANNOUNCEMENTS** -- Noted as listed on the agenda.
11. **QUESTIONS, REFERRAL OR FUTURE AGENDA ITEMS** -- ## Christianson asked if one water meter could be used to serve multiple parcels.
12. **ADJOURNMENT** -- Motion: Moved by Christianson, seconded by multiple Trustees to adjourn. Approximate time: 7:45 pm

Respectfully Submitted,
Mo Hansen, Village Administrator/Treasurer