

CAMBRIDGE VILLAGE BOARD
Amundson Community Center, 200 Spring St. - Community Room
Tuesday, July 12, 2016, 6:30 p.m.

AGENDA

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Proof of Posting**
- 4. Public Appearances:**
- 5. Approval of Consent Agenda**
 - a. Approval of Village Board Minutes: June 28, 2016
 - b. Operators Licenses: Michael Birch, Naomi Kersey: Keystone Grill; Donald Kippert, Gregory Bothwell, Cambridge Winery
 - c. Park Permit Application, Chamber of Commerce, Mill Plaza, August 4-August 7
- 6. Reports**
 - a. Library Board
 - b. Plan Commission
 - c. Personnel Committee
 - d. Licensing Committee
 - e. Joint Law Enforcement Committee
 - f. Economic Development Report
- 7. Bills**
- 8. Unfinished Business:**
- 9. New Business:** Discussion and Possible Action regarding:
 - a. Certified Survey Map, Gerald and Catherine Thiltgen, 101 Simonsen St.
 - b. Preliminary Audit Report
 - c. Bids for Crack Fill and Black Slag for Terrace St., S. Pleasant St. and Canterbury Ct.
 - d. Resolution 2016-08 – 2015 Compliance Maintenance Annual Report
 - e. Operator’s License , Jeffrey Loney, Madtown Vapor
 - f. Adjourn Into Closed Session As Per SS 19.85 (C) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has jurisdiction or exercises responsibility: Finance Officer/Administrator Position
 - g. Reconvene to Open Session
 - h. Discussion and Possible Action on items discussed in Closed Session upon adjournment of the Closed Session and reconvening into Open Session
- 10. Correspondence:**
- 11. Meeting Announcements:**
- 12. Questions, Referrals to Staff or Future Agenda Items**
- 13. Adjournment**

NOTE: Following the Village Board Meeting some, or all, members of the Village Board will gather at the Keystone Grill to host a Resident Listening Session. No action will be taken on any items discussed until noticed on an agenda for a subsequent regular Village Board meeting. A Listening Session report will be given at the next Village Board meeting.

- 1) Persons needing special accommodations should call 423-3712 at least 24 hours prior to the meeting.
- 2) More specific information about agenda items may be obtained by calling 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, Cambridge News office and Cambridge State Bank and Village of Cambridge Web site at www.ci.cambridge.wi.us.

Lisa Moen, Village Clerk

CAMBRIDGE VILLAGE BOARD
Amundson Community Center, 200 Spring St. - Community Room
Tuesday, June 28, 2016, 6:30 p.m.

MINUTES

1. **Call to Order/Roll Call:** President Struss called the meeting to order at p.m. Members present: Trustees: Christianson, Cunningham, McNally, Mihajlovic, Hollenbeck, Kumbier and President Struss. Others present: Lisa Moen, Village Clerk; Karen McKim; Patty Strobusch.
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, Cambridge News Office, United Community Bank and the Village Web Site.
4. **Public Appearances:**
 - Karen McKim is a candidate for Dane County Clerk. She introduced herself and gave a brief background on herself and her campaign.
 - Patty Strobusch gave an update on the Library Board. They are working on the Wall of Honor. Final furniture order should be arriving soon. President Struss asked about consolidating Library accounts. This will be discussed at their July meeting.
5. **Approval of Consent Agenda**
 - a. Approval of Village Board Minutes: June 14, 2016
 - b. Park Reservation, CAP, Westside Park, Wellness Expo and Fun Run, September 17, 2016
One correction needs to be made in the Minutes under 8A, should read “Not” raised.

Trustee Cunningham made a motion to approve the consent agenda with the noted correction to the minutes, seconded by Trustee Hollenbeck. Motion carried.

6. **Reports**
 - a. **President’s Report/Listening Session:** President Struss met with Safford Rosenbaum regarding the Melster property. He will be drafting a letter to Gorman and will run it by the Village Board in a closed session. We should be able to recoup the \$1500, and there are avenues for additional action. Dane County has postponed their meeting on the cell tower until July 12. Lisa Moen will forward to the County our minutes from June 14, which including a motion expressing our opposition to the project and our desire to work with US Cellular.
 - b. **Licensing Committee:** Items are on this agenda. Per the request of Clerk Moen, the Committee will be looking into fees for those that fail to file their liquor license applications in a timely manner.
 - c. **Plan Commission:** Met last night to discuss the Winery apartment project. After the last Village Board meeting the potential builder walked away from the project. Bill Ranguette stated that he and Frank Peregrine are looking into 2 20 unit buildings for the site. They would have private entries on the main floor and underground parking. The Commission expressed concerns that the proposed building was not what we were looking for, or presented with originally. Bill understood these concerns. He stated that they are concentrating on the condos and the spec homes right now. Trustee Kumbier also brought up the concern of ground water with underground parking.
 - d. **Personnel Committee:** Will be meeting tonight to discuss applicants for the Finance Officer/Administrator position. The ad for the Public Works worker will begin running this week.
7. **Bills:** Bills were presented in the amount of \$86,083.59. This included the North Street Work. Trustee Mihajlovic questioned where we are with the LED lights. We can check with Larry Olson – who is waiting for a retrofit estimate from John Adsit.

Trustee Kumbier made a motion to approve the bills in the amount of \$86,083.59, seconded by Trustee McNally. Motion carried on a 7-0 vote.

8. Unfinished Business:

- a. **Ordinance 2016-04 regarding Contracts and Bidding Procedures:** This mirrors our ordinances with the state statutes. The current amount, under state statute, where you must go out for bidding is \$25,000. Trustee Hollenbeck questioned the use of “when available” in 3, and the Verbal “may” vs. “shall” in 3. President Struss noted that Mary Behling helped draft the ordinance and was ok with the final language. It does still cite the Class 1 notice. Trustee Mihajlovic would feel more comfortable leaving it at the current \$10,000 limit.

Trustee Kumbier made a motion to adopt Ordinance 2016-04, regarding Contracts and Bidding Procedures, seconded by Trustee Cunningham. Motion carried 6-1 with Mihajlovic voting in the negative.

- b. **Plan Approval for Winery Apartments:** No action to be taken

9. New Business: Discussion and Possible Action regarding:

- a. **Resolution 2016-07 Granting Alcohol and Tobacco Retail Licenses:** The Committee recommended approval of all licenses. A late operator’s application, from Jeff Loney, was recommended by the police to deny. They had questions regarding his application. Melinda Hanson was withdrawn. We are still waiting on some operators applications. They will be brought forward when they are received.

Trustee Hollenbeck made a motion to approve Resolution 2016-07, Granting Alcohol and Tobacco Retail Licenses, seconded by Trustee Kumbier. Motion carried.

- b. **Temporary Class “B” Beer license, St. Pius Church, Fellowship Picnic, August 21, 2016:**

Trustee Hollenbeck made a motion to approve the Temporary Class “B” Beer License for St. Pius Church, Fellowship Picnic, August 21, 2016, seconded by Trustee Kumbier. Motion carried.

- c. **Temporary Class “B” Beer license, Lions Club, Concerts in the park, July 8, 15 and August 12:**

Trustee Kumbier made a motion to approve the Temporary Class “B” Beer license for the Lions Club, Concerts in the Park, July 8, 15 and August 12, seconded by Trustee Cunningham. Motion carried.

- d. **Extraterritorial request from Nancy Hook, to split two 2 acre buildable lots from parcel 022-06133-1812-000, located on USH 12 in the Town of Oakland, to rezone said lots from A-1 to A-3 and to request a variance for road access off of USH 12 to meet county and state requirements:** This was before the Joint Cambridge/Oakland Planning Committee in May. Since that time the Town of Oakland Plan Commission and Town Board have recommended approval. Jefferson County Board of Adjustment has approved the variance and the Zoning Board approved it yesterday. The final CSM will be presented upon completion for final approval. There had been concerns about Highway 12 updates, the owners are aware and have been working with the DOT. A shared driveway has been approved by the DOT.

Trustee Kumbier made a motion to recommend approval of the Extraterritorial request from Nancy Hook to split two 2 acre buildable lots from parcel 022-06133-1812-000, located on USH 12 in the Town of Oakland, to rezone said lots from A-1 to A-3 and to request a variance for road access off of USH 12 to meet county and state requirements, seconded by Trustee Christianson. Motion carried.

10. Correspondence:

- a. Mary Behling Memo regarding Special Assessments
- b. Wisconsin Taxpayer

11. Meeting Announcements: Personnel Committee, June 28; Library Board, July 6; Personnel Committee July 6; Personnel Committee July 7; Plan Commission 11; Joint Law Enforcement Committee, July 12; Village Board, July 12; Licensing will be set up; Personnel will be setting up interviews.

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

- Closed session regarding the Melster site on July 26.

13. Adjournment: Trustee Christianson made a motion to adjourn, seconded by Trustee Kumbier. Motion carried. President Struss adjourned the June 28, 2016, Village Board meeting at 7:30 p.m.

Lisa Moen, Village Clerk

DRAFT

Application for an "Operator's" License

To Serve or Sell Fermented Malt Beverages and Intoxicating Liquors
Cambridge, WI

New

Renewal

Date June 17, 2016

I, the undersigned, make application to the local governing body of the Village of Cambridge, Counties of Dane and Jefferson, Wisconsin for a License to serve and/or sell, from date hereof to **June 30, 2012** inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32 (2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale or service of such beverages and liquors if a license be granted to me.

Answer the following questions fully and completely:

Name of Applicant MICHAEL E BIRCH Phone 608-309-2453
First (legal) Middle Last

Address of Applicant 904 SIMONSEN ST

*Date of Birth 12-27-1965 *Sex MALE *Race CAUCASIAN

*Driver's License Number [REDACTED] State issued out of WI

*Social Security Number [REDACTED]

As required by WI Statutes Section 125.17 (6), have you completed the Beverage Server Training Course? YES

If so, where? ONLINE

Have you been convicted of a felony or any alcohol-related or drug-related misdemeanor? NO YES

If yes, date of such conviction _____ Name of Court _____

Nature of offense _____

Have you been convicted of violating any law or ordinance regulating the sale of Fermented malt beverages or intoxicating liquors?
 NO YES - Nature of violation _____

Have you ever had a license to serve alcohol beverages suspended or revoked, or surrendered the license in lieu of suspension or revocation?
 NO YES If yes, provide the place and date _____

Have you been convicted of operating a motor vehicle while intoxicated? NO YES - Date(s) _____

Name of employer for which license is intended THE KEYSTONE GRILL

Fees : \$35.00 annual or \$60.00 for two years. I understand that the fee is not refunded if this application is denied.
 * We request this information so we can verify your criminal and driving history.

STATE OF WISCONSIN
Dane and Jefferson County

MICHAEL E. BIRCH, being first duly sworn on oath says that (s)he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

X [Signature]
Applicant sign here

Subscribed and sworn to before me this _____ day of _____, 20 _____

Notary Public, _____ County, Wisconsin

The Cambridge Police Department conducted a background check on:	
Recommendation: <input checked="" type="checkbox"/> I recommend approval of the license <input type="checkbox"/> I recommend refusal of the license	Records: <input type="checkbox"/> records attached <input checked="" type="checkbox"/> no record
Explanation:	
Officer Signature: <u>A. Reynolds #1393</u>	Approved by Village Board:

Application for an "Operator's" License
 To Serve or Sell Fermented Malt Beverages and Intoxicating Liquors
 Cambridge, WI

New **Renewal**

Date 06/03/16

I, the undersigned, make application to the local governing body of the Village of Cambridge, Counties of Dane and Jefferson, Wisconsin for a License to serve and/or sell, from date hereof to **June 30, 2012** inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32 (2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale or service of such beverages and liquors if a license be granted to me.

Answer the following questions fully and completely:

Name of Applicant NAOMI LYNN Kersey Phone 608-957-1312
First (legal) Middle Last

Address of Applicant 117 WASHINGTON RD Apt 1 Deerfield, WI 53531

*Date of Birth 02/01/93 *Sex Female *Race White

*Driver's License Number [REDACTED] State issued out of WI

*Social Security Number [REDACTED]

As required by WI Statutes Section 125.17 (6), have you completed the Beverage Server Training Course? Yes
 If so, where? ONLINE

Have you been convicted of a felony or any alcohol-related or drug-related misdemeanor? NO YES

If yes, date of such conviction _____ Name of Court _____
 Nature of offense _____

Have you been convicted of violating any law or ordinance regulating the sale of Fermented malt beverages or intoxicating liquors?
 NO YES - Nature of violation _____

Have you ever had a license to serve alcohol beverages suspended or revoked, or surrendered the license in lieu of suspension or revocation? NO YES If yes, provide the place and date _____

Have you been convicted of operating a motor vehicle while intoxicated? NO YES - Date(s) _____

Name of employer for which license is intended _____

Fees : \$35.00 annual or \$60.00 for two years. I understand that the fee is not refunded if this application is denied.
 * We request this information so we can verify your criminal and driving history.

STATE OF WISCONSIN
 Dane and Jefferson County

NAOMI LYNN Kersey, being first duly sworn on oath says that (s)he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

X [Signature]
 Applicant sign here

Subscribed and sworn to before me this _____
 day of _____, 20 _____

Notary Public, _____ County, Wisconsin

The Cambridge Police Department conducted a background check on:	
Recommendation:	<input checked="" type="checkbox"/> I recommend approval of the license <input type="checkbox"/> I recommend refusal of the license
Explanation:	Records: <input type="checkbox"/> records attached <input checked="" type="checkbox"/> no record
Officer Signature:	<u>A. Reynolds J1397</u> Approved by Village Board:

Application for an "Operator's" License

To Serve or Sell Fermented Malt Beverages and Intoxicating Liquors
Cambridge, WI

New Renewal

Date _____

I, the undersigned, make application to the local governing body of the Village of Cambridge, Counties of Dane and Jefferson, Wisconsin for a License to serve and/or sell, from date hereof to **June 30, 2012** inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32 (2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale or service of such beverages and liquors if a license be granted to me.

Answer the following questions fully and completely:

Name of Applicant DONALD BEADLEY KIPPERT Phone 608-852-4377
First (legal) Middle Last

Address of Applicant 1025 VANDENBURG ST SUN PRAIRIE, WI 53590

*Date of Birth 08/23/1968 *Sex MALE *Race CAUCASIAN

*Driver's License Number [REDACTED] State issued out of WISCONSIN

*Social Security Number [REDACTED]

As required by WI Statutes Section 125.17 (6), have you completed the Beverage Server Training Course? YES

If so, where? 360TRAINING.COM

Have you been convicted of a felony or any alcohol-related or drug-related misdemeanor? NO YES

If yes, date of such conviction _____ Name of Court _____

Nature of offense _____

Have you been convicted of violating any law or ordinance regulating the sale of Fermented malt beverages or intoxicating liquors?
 NO YES - Nature of violation _____

Have you ever had a license to serve alcohol beverages suspended or revoked, or surrendered the license in lieu of suspension or revocation? NO YES If yes, provide the place and date _____

Have you been convicted of operating a motor vehicle while intoxicated? NO YES - Date(s) _____

Name of employer for which license is intended CAMBRIDGE WINERY - CAMBRIDGE, WI

Fees : \$35.00 annual or \$60.00 for two years. I understand that the fee is not refunded if this application is denied.
 * We request this information so we can verify your criminal and driving history.

STATE OF WISCONSIN
Dane and Jefferson County

DONALD B KIPPERT, being first duly sworn on oath says that (s)he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

X [Signature]
Applicant sign here

Subscribed and sworn to before me this 29
day of June, 2016
Jana Moen
Notary Public, Dane County, Wisconsin

The Cambridge Police Department conducted a background check on:	
Recommendation: <input checked="" type="checkbox"/> I recommend approval of the license <input type="checkbox"/> I recommend refusal of the license	Records: <input type="checkbox"/> records attached <input checked="" type="checkbox"/> no record
Explanation:	
Officer Signature: <u>A. Reynolds #1393</u>	Approved by Village Board:

Application for an "Operator's" License

To Serve or Sell Fermented Malt Beverages and Intoxicating Liquors
Cambridge, WI

New Renewal

Date MAY 24 June 29, 2016

I, the undersigned, make application to the local governing body of the Village of Cambridge, Counties of Dane and Jefferson, Wisconsin for a License to serve and/or sell, from date hereof to **June 30, 2012** inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32 (2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale or service of such beverages and liquors if a license be granted to me.

Answer the following questions fully and completely:

Name of Applicant GREGORY D BOTHWELL Phone (708) 710-7103
First (legal) Middle Last

Address of Applicant 104 LANGDON STREET #3

*Date of Birth 4/22/93 *Sex MALE *Race CAUCASIAN

*Driver's License Number [REDACTED] State issued out of IL

*Social Security Number [REDACTED]

As required by WI Statutes Section 125.17 (6), have you completed the Beverage Server Training Course? YES
If so, where? 360 TRAINING.COM

Have you been convicted of a felony or any alcohol-related or drug-related misdemeanor? NO YES

If yes, date of such conviction _____ Name of Court _____
Nature of offense _____

Have you been convicted of violating any law or ordinance regulating the sale of Fermented malt beverages or intoxicating liquors?
 NO YES - Nature of violation _____

Have you ever had a license to serve alcohol beverages suspended or revoked, or surrendered the license in lieu of suspension or revocation? NO YES If yes, provide the place and date _____

Have you been convicted of operating a motor vehicle while intoxicated? NO YES - Date(s) _____

Name of employer for which license is intended Cambridge Winery

Fees : \$35.00 annual or \$60.00 for two years. I understand that the fee is not refunded if this application is denied.

* We request this information so we can verify your criminal and driving history.

STATE OF WISCONSIN
Dane and Jefferson County

Greg Bothwell, being first duly sworn on oath says that (s)he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

X Greg Bothwell
Applicant sign here

Subscribed and sworn to before me this 29
day of June, 20 16
Jim Miron
Notary Public, Dane County, Wisconsin

The Cambridge Police Department conducted a background check on:		Records:	
Recommendation:	<input checked="" type="checkbox"/> I recommend approval of the license <input type="checkbox"/> I recommend refusal of the license	<input type="checkbox"/> records attached	<input checked="" type="checkbox"/> no record
Explanation:			
Officer Signature:	<u>DEPUTY S. WITTMANN #957</u>	Approved by Village Board:	

PARK RESERVATION PERMIT – APPLICATION FORM

APPLICANT INFORMATION		
APPLICANT NAME <i>Ben Semmann</i>	TELEPHONE <i>608-423-3303</i>	
ADDRESS		
ORGANIZATION INFORMATION (IF APPLICABLE)		
ORGANIZATION NAME <i>Chamber of Commerce</i>	TELEPHONE <i>608-423-3780</i>	
ORGANIZATION ADDRESS <i>102 W. Main St. Cambridge</i>	CONTACT NAME <i>Ben Semmann</i>	
DESCRIBE YOUR REQUEST		
NAME OF PARK (CHECK ONE)	<input type="checkbox"/> Village Veterans Park	<input type="checkbox"/> Greenvale #1
<input checked="" type="checkbox"/> Mill Plaza	<input type="checkbox"/> Westside Park	<input type="checkbox"/> Westside Park Shelter
DATES: <i>7-4-17</i>	TIMES: <i>8:00am - 5:00pm</i>	NO. OF PEOPLE EXPECTED:
PURPOSE <i>Maxwell Street Days</i>		
FEES DUE		
RESERVATION FEE:	\$	<i>prepaid</i>
SECURITY DEPOSIT:	\$	
ELECTRICITY:	\$	
TOTAL:	\$	
SPONSOR SIGNATURE <i>Ben Semmann</i>		DATE <i>7/6/2016</i>
OFFICE USE ONLY		
Date Considered by Village Board:	<input type="checkbox"/> Recommended approval <input type="checkbox"/> Recommended refusal	
Reason if Refused:		
Deposit Paid:	\$	Cash or Check #
Fees Paid	\$	Cash or Check #
Insurance Certificate Received	<input type="checkbox"/> Yes <input type="checkbox"/> No	

Please submit to the Village Clerk at 200 Spring Street. Remember to attach:

- Separate checks or money orders for reservation fee and security deposit, made payable to Village of Cambridge
- Certificate of Insurance

**Village Of Cambridge
Personnel Committee Meeting
Wednesday, July 6, 2016
5:45 p.m.**

Amundson Community Center, Senior Room

MINUTES

1. **Call to Order/Roll Call:** Chairperson Cunningham called the meeting to order at 5:45 p.m. Members present: Trustees Mihajlovic, Kumbier and Cunningham. Others present: Lisa Moen, Village Clerk; Steve Struss, Village President.
2. **Proof Of Posting:** The agenda was posted in the upper and lower levels of the Amundson Community Center, Cambridge Post Office, Cambridge News Office, United Community Bank and the Village Web Site
3. **Approval of Minutes from June 28, 2016 meeting:** Trustee Kumbier made a motion to approve the minutes as presented, seconded by Trustee Mihajlovic. Motion carried.
4. Public Appearances/Citizen Input: None
5. **Adjourn Into Closed Session As Per SS 19.85 (C) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has jurisdiction or exercises responsibility:** Conduct Interviews for Finance Officer/Administrator Position

Trustee Cunningham made a motion to adjourn into Closed Session As Per SS 19.85 (C) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has jurisdiction or exercises responsibility, seconded by Trustee Mihajlovic. Motion carried.

6. **Reconvene to Open Session:** *Trustee Mihajlovic made a motion to adjourn closed session and reconvene into open session, seconded by Trustee Kumbier. Motion carried.*
7. **Discussion and Possible Action on items discussed in Closed Session upon adjournment of the Closed Session and reconvening into Open Session:** None
8. **Any Other Business To Be Brought Before The Committee:** None
9. **Adjournment:** Trustee Mihajlovic made a motion to adjourn, seconded by Trustee Kumbier. Motion carried. Chairperson Cunningham adjourned the meeting at 8:10 p.m.

**Village Of Cambridge
Personnel Committee Meeting
Thursday, July 7, 2016
5:45 p.m.**

Amundson Community Center, Senior Room

MINUTES

1. **Call To Order/Roll Call:** Chairperson Cunningham called the meeting to order at 5:45 p.m. Members present: Trustees Kumbier, Mihajlovic and Cunningham. Also present: Steve Struss, Village President; Lisa Moen, Village Clerk.
2. **Proof Of Posting:** The agenda was posted in the upper and lower levels of the Amundson Community Center, Cambridge News Office, Cambridge Post Office, United Community Bank and the Village Web Site.
3. **Approval of Minutes from July 6, 2016 meeting:** Trustee Cunningham made a motion to approve the minutes as presented, Seconded by Trustee Mihajlovic. Motion carried.
4. **Public Appearances/Citizen Input:** None
5. **Adjourn Into Closed Session As Per SS 19.85 (C) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has jurisdiction or exercises responsibility:** Conduct Interviews for Finance Officer/Administrator Position

Trustee Mihajlovic made a motion to adjourn into closed session as per SS 19.85(C), seconded by Trustee Cunningham. Motion carried.

The Committee Recessed from 6:15 until 7:15

6. **Reconvene to Open Session:** Trustee Kumbier made a motion to adjourn the closed session and reconvene into open session, seconded by trustee Mihajlovic. Motion carried.
7. **Discussion and Possible Action on items discussed in Closed Session upon adjournment of the Closed Session and reconvening into Open Session:** Trustee Cunningham made a motion to call the top candidates and enter into negotiations, seconded by Trustee Mihajlovic. Motion carried.
8. **Any Other Business To Be Brought Before The Committee:** None
9. **Adjournment:** Trustee Mihajlovic made a motion to adjourn, seconded by Trustee Kumbier. Motion carried. Chairperson Cunningham adjourned the meeting at 8:30 p.m.

VILLAGE OF CAMBRIDGE

Village Board Meeting July 12, 2016

APPROVAL OF BILLS TOTALING \$30,768.93

President Struss

Trustee Mihajlovic

Trustee Kumbier

Trustee Hollenbeck

Trustee Cunningham

Trustee Mc Nally

Trustee Christianson

Highlights

I am presenting to you the bills to be approved and paid at this time. Noted are bills that exceed \$1,000.00.

Alliant Energy	Utility Bills	\$ 1447.27
Cambridge Fire Comm.	2% Fire Dues	\$5,742.04
James Frechette	Audit	\$5,550.00
Town & Country Engineering	Vineyards/ W& S CMOM	\$1,015.75
Village of Deerfield	Police wages/gas	\$12,924.35

Respectfully submitted;
Lisa Moen, Clerk

7/08/2016 12:11 PM

In Progress Checks - Full Report - ALL

Page: 1

ALL Checks by Payee

ACCT

NEW POOLED CHECKING***

Dated From:

From Account:

Thru:

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
<hr/>			
	7/08/2016	ALLIANT ENERGY/WP&L	
		ACCT # 5876920000	
100-00-53420-000-000		STREET LIGHTS	1,447.27
		ACCT # 5876920000	
		Total	1,447.27
<hr/>			
	7/07/2016	ARAMARK UNIFORM SERVICES	
		INVOICE # 1640068678	
100-00-51600-390-000		MUN BLDG - SUPPLIES	102.97
		INVOICE # 1640068678	
		Total	102.97
<hr/>			
	7/08/2016	CAMBRIDGE ACE HARDWARE	
		JUNE STREET PAINT	
100-00-53311-393-000		PUBLIC WORKS - STREET PAINT	14.98
		JUNE STREET PAINT	
100-00-55200-390-000		PARK/PLAYGROUND SUPPLIES	45.99
		JUNE ROUNDUP	
100-00-51600-340-000		MUN BLDG - JANITOR SUPPLIES	88.91
		JANITOR SUPPLIES	
100-00-53311-340-000		PUBLIC WORKS - SHOP SUPPLIES	54.23
		SHOP	
100-00-55200-250-000		MAIN STREET MAINT-FLOWERS	21.42
		FLOWERS	
100-00-53311-230-000		PUBLIC WORKS - TREE & BRUSH	11.18
		TREES	
100-00-51600-390-000		MUN BLDG - SUPPLIES	162.81
		SUPPLIES	
100-00-51420-311-000		ADMIN - POSTAGE	10.13
		UPS RETURN	
500-00-53700-630-300		HYDRANT EQUIPMENT	19.96
		HYDRANT PAINT	
150-00-55110-240-100		LIB JANITORIAL EXPENSES	47.88
		JUNE JANITOR SUPPLIES	
		Total	477.49
<hr/>			
	7/07/2016	CAMBRIDGE FIRE COMMISSION	
		2016 MUNICIPAL ASSESSMENT FIRE DEPT	

7/08/2016 12:11 PM

In Progress Checks - Full Report - ALL

Page: 2

ALL Checks by Payee

ACCT

NEW POOLED CHECKING***

Dated From:

From Account:

Thru:

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-43420-000-000		STATE AID/FIRE INSURANCE	5,742.04
		2016 2% DUES- DEPT OF SAFETY & PROF SVC	
Total			5,742.04

7/08/2016 CAMBRIDGE WATER & SEWER UTILITY

AMUNDSON WATER & SEWER

100-00-51600-220-000		MUN BLDG - UTILITIES	284.80
		AMUNDSON WATER & SEWER	
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	92.00
		VILLAGE SHOP WATER & SEWER	
Total			376.80

7/07/2016 DISPLAY SALES

inv 00006913 two flags downtown park

100-00-55200-390-000		PARK/PLAYGROUND SUPPLIES	185.00
		inv 00006913 two flags downtown park	
Total			185.00

7/07/2016 FENLEY TOTAL INSPECTIONS LLC

PLN COMM/JUNE PERMITS 120016-23 THRU 30

100-00-52400-000-000		PLBG. & BLDG. INSPECTIONS	545.00
		PLN COMM/JUNE PERMITS 120016-23 THRU 30	
Total			545.00

7/08/2016 FRONTIER

ACCT #608 423 3712 - VILLAGE HALL

100-00-51420-221-000		ADMIN - TELEPHONE	300.01
		ACCT #608 423 3712 - VILLAGE HALL	
100-00-52100-390-000		POLICE - PHONES & SUPPLIES	56.54
		ACCT #608 423 4328 - POLICE	
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	52.94
		ACCT #608 423 4844 - DPW GARAGE	
500-00-53700-681-200		TELEPHONE EXPENSE	42.45
		JUNE ALARM PHONE	
600-00-53700-851-400		TELEPHONE EXPENSE	42.45
		JUNE ALARM PHONE	
Total			494.39

7/07/2016 HAWKINS INC

INV#3905497 SALT

7/08/2016 12:11 PM

In Progress Checks - Full Report - ALL

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ALL Checks by Payee
NEW POOLED CHECKING***

ACCT

Dated From:

From Account:

Thru:

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
500-00-53700-630-000		CHEMICALS	262.68
		INV#3905497 SALT	
		Total	262.68
<hr/>			
	7/07/2016	J&K SECURITY SOLUTIONS	
		INV #002-044658 - REPAIR DOORS AMUNDSON	
100-00-51600-240-000		MUN BLDG - MAINT & REPAIR	82.99
		INV #002-044658 - REPAIR DOORS AMUNDSON	
		Total	82.99
<hr/>			
	7/07/2016	JAMES R. FRECHETTE, CPA	
		2015 AUDIT WORK FINAL	
100-00-51510-210-000		AUDIT & ACCOUNTING	2,550.00
		2015 AUDIT WORK FINAL	
500-00-53700-682-100		OUTSIDE SERVICES - AUDITOR	1,500.00
		2015 AUDIT FINAL	
600-00-53700-852-100		OUTSIDE SRVCS - AUDITOR	1,000.00
		2015 AUDIT FINAL	
800-00-58100-682-100		OUTSIDE SERVICES-ACCOUNTING	500.00
		2015 AUDIT FINAL	
		Total	5,550.00
<hr/>			
	7/07/2016	LAKE MILLS CLEANERS & DYERS, INC.	
		ACCT #103024 - MOP HEAD CLEANERS	
100-00-51600-340-000		MUN BLDG - JANITOR SUPPLIES	21.58
		ACCT #103024 - MOP HEAD CLEANERS	
		Total	21.58
<hr/>			
	7/07/2016	LONDON LUMBER COMPANY	
		INV#79857 SNOWFENCE	
100-00-51600-240-000		MUN BLDG - MAINT & REPAIR	24.00
		INV#79857 SNOWFENCE	
		Total	24.00
<hr/>			
	7/07/2016	MARC'S GARAGE	
		INV #062182 - LAWN MOWER REPAIR	
100-00-53311-230-000		PUBLIC WORKS - TREE & BRUSH	25.13
		INV #062182 - LAWN MOWER REPAIR	
		Total	25.13

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In Progress Checks - Full Report - ALL

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ALL Checks by Payee

ACCT

NEW POOLED CHECKING***

Dated From:

From Account:

Thru:

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
7/07/2016 MENARDS - JOHNSON CREEK			
INV#4611 BANNERS INV#4359 SNOW FENCE			
100-00-53311-390-000		PUBLIC WORKS - MISC	339.03
INV#4611 BANNERS INV#4359 SNOW FENCE			
100-00-53311-340-000		PUBLIC WORKS - SHOP SUPPLIES	43.05
INV # 4611 SUPPLIES			
Total			382.08
7/07/2016 MOEN, LISA			
MILEAGE/ELECTION MACHINE MAINTENANCE			
100-00-51440-390-000		ELECTIONS - SUPPLY & EXPENSE	25.97
MILEAGE/ELECTION MACHINE MAINTENANCE			
Total			25.97
7/07/2016 NAPA AUTO PARTS			
MOWER INV#607344			
100-00-53311-350-000		PUBLIC WORKS - EQUIP REPAIRS	23.38
MOWER INV#607344			
100-00-53311-390-000		PUBLIC WORKS - MISC	26.98
TIES INV#607571 BANNERS & SNOW FENCE			
Total			50.36
7/07/2016 POMP'S TIRE SERVICE, inc.			
INV #80104543/80108122 LAWN MOWER TIRE			
100-00-53311-350-000		PUBLIC WORKS - EQUIP REPAIRS	92.50
INV #80104543/80108122 LAWN MOWER TIRE			
Total			92.50
7/07/2016 QUILL CORPORATION			
INV#6956718,6971603			
500-00-53700-681-000		OFFICE SUPPLIES & EXPENSES	15.48
INV#6956718,6971603			
600-00-53700-851-000		OFFICE SUPPLIES & EXPENSES	15.48
INVOICE#6956718,6971603			
100-00-51420-310-000		ADMIN - OFFICE SUPPLY	49.08
INVOICE#6956718,6971603			
100-00-51200-390-000		COURT - SUPPLY & EXPENSE	63.92
INV#6956718,#6971603,6803444			
Total			143.96

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ALL Checks by Payee
NEW POOLED CHECKING***

ACCT

Dated From:

From Account:

Thru:

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
7/08/2016 SECURIAN FINANCIAL GROUP, INC			
LIFE INS - ADMIN DEPT - AUGUST			
100-00-51420-135-000		ADMIN - LIFE INS	38.41
LIFE INS - ADMIN DEPT - AUGUST			
100-00-53311-135-000		PUBLIC WORKS - LIFE INS	43.51
PUBLIC WORKS LIFE INS. -AUGUST			
150-00-55110-135-000		LIB - LIFE INS	33.34
LIBRARY GROUP LIFE INS - AUGUST			
250-00-56700-135-000		LIFE INSURANCE	41.72
ECONOMIC DEVOL - LIFE INS - AUGUST			
500-00-53700-686-000		EMPLOYEE PENSIONS AND BENEFITS	11.63
WATER GROUP LIFE INS - AUGUST			
600-00-53700-854-000		EMPLOYEE PENSIONS & BENEFITS	11.63
SEWER GROUP LIFE INS - AUGUST			
100-00-21514-000-000		GROUP LIFE INS PAYABLE	260.95
EMPLOYEE SHARE - AUGUST			
			Total 441.19
7/08/2016 SUPERIOR STATE ADMINISTRATORS INC			
INV #39037 - CLERK/TREAS			
100-00-51420-134-000		ADMIN - FLEX BEN	11.50
INV #39037 - CLERK/TREAS			
150-00-55110-134-000		LIB - FLEX BENEFIT	11.50
INV #39037 - LIBRARY			
500-00-53700-686-000		EMPLOYEE PENSIONS AND BENEFITS	5.75
INV #39037 - WATER			
600-00-53700-854-000		EMPLOYEE PENSIONS & BENEFITS	5.75
INV #39037 - SEWER			
			Total 34.50
7/07/2016 T&T STONE CO INC			
INV#20411 4.38 TON ROCK			
200-00-53381-000-000		STREETS/ROADS OUTLAY	21.90
INV#20411 4.38 TON ROCK			
100-00-53311-230-000		PUBLIC WORKS - TREE & BRUSH	68.30
TREE STUMPS INV#20411			
			Total 90.20

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In Progress Checks - Full Report - ALL
ALL Checks by Payee
NEW POOLED CHECKING***

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ACCT

Dated From:

From Account:

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Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	7/07/2016	TOWN & COUNTRY ENGINEERING, INC.	
		INV#16740	
200-00-57500-016-000		VINEYARDS SUBDIVISION	377.50
		INV#16740	
500-00-53700-682-300		OUTSIDE SERVICES - ENGINEERING	319.13
		INVOICE#16741	
600-00-53700-852-300		OUTSIDE SRVCS - ENGINEERING	319.12
		INVOICE#16741	
		Total	1,015.75
	7/08/2016	US CELLULAR	
		INV #0142861702 - COURT - 608-501-5010	
100-00-51200-390-000		COURT - SUPPLY & EXPENSE	45.09
		INV #0142861702 - COURT - 608-501-5010	
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	34.58
		INV #0142861702 - DPW - 608-575-0349	
100-00-52100-390-000		POLICE - PHONES & SUPPLIES	25.81
		INV #0142861702 - POLICE - 608-501-8492	
100-00-52100-390-000		POLICE - PHONES & SUPPLIES	34.59
		INV #0142861702 SRO OFF. - 608-575-8312	
500-00-53700-681-200		TELEPHONE EXPENSE	23.01
		INV #0142861702-W/S - 608-576-1764	
600-00-53700-851-400		TELEPHONE EXPENSE	23.01
		INV #012861702- W/S - 608-576-1764	
100-00-52100-390-000		POLICE - PHONES & SUPPLIES	44.64
		INV #0142861702- POLICE - 608-575-8101	
		Total	230.73
	7/07/2016	VILLAGE OF DEERFIELD	
		POLICE SERVICE 5-1TO 5-28-16	
100-00-52100-120-000		POLICE - WAGES OT	12,835.66
		POLICE SERVICE 5-1TO 5-28-16	
100-00-52100-370-000		POLICE - SQUAD GAS/OIL	88.69
		SQUAD EXPENSES FOR JUNE 2016	
		Total	12,924.35
		Grand Total	30,768.93

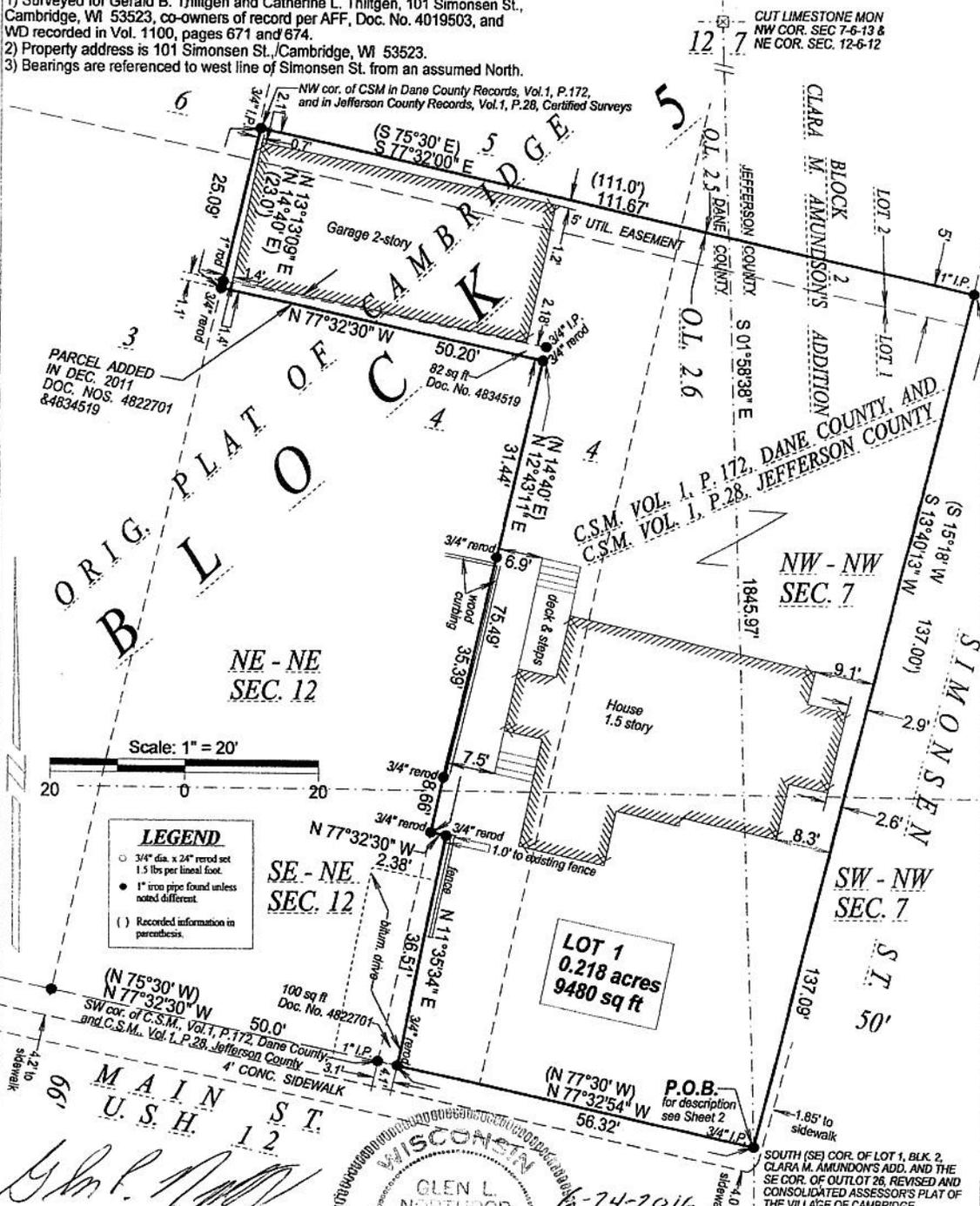
Dated From:
Thru:

From Account:
Thru Account:

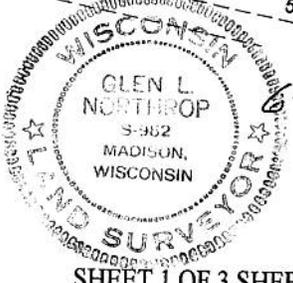
	Amount
Total Expenditure from Fund # 100 - VILLAGE GENERAL FUND	26,117.56
Total Expenditure from Fund # 150 - LIBRARY FUND	92.72
Total Expenditure from Fund # 200 - CAPITAL PROJECTS FUND	399.40
Total Expenditure from Fund # 250 - ECONOMIC & COMM DEVELOPMENT	41.72
Total Expenditure from Fund # 500 - WATER UTILITY	2,200.09
Total Expenditure from Fund # 600 - SEWER UTILITY	1,417.44
Total Expenditure from Fund # 800 - STORMWATER UTILITY	500.00
Total Expenditure from all Funds	30,768.93

CERTIFIED SURVEY MAP LOCATED IN ALL OF LOT 1 AND THE SOUTH 5' OF LOT 2, BLOCK 2, CLARA M. AMUNDSON'S ADDITION IN JEFFERSON COUNTY, TOGETHER WITH OUTLOT 26, REVISED & CONSOLIDATED ASSESSOR'S PLAT OF CAMBRIDGE, AND PART OF LOTS 4 & 5, BLOCK 5, ORIGINAL PLAT OF CAMBRIDGE IN DANE COUNTY, ALL IN THE VILLAGE OF CAMBRIDGE, DANE AND JEFFERSON COUNTIES, WISCONSIN

- Notes:
 1) Surveyed for Gerald B. Thiltgen and Catherine L. Thiltgen, 101 Simonsen St., Cambridge, WI 53523, co-owners of record per AFF, Doc. No. 4019503, and WD recorded in Vol. 1100, pages 671 and 674.
 2) Property address is 101 Simonsen St., Cambridge, WI 53523.
 3) Bearings are referenced to west line of Simonsen St. from an assumed North.



ORDER NO. AB 3791-11
 Drafted at ABEX Survey Company
 101 E. Main St. P.O. Box 369
 Cambridge, WI 53523
 608-423-3331
 DRG. NO. 3791.1



DOC. NO. _____
 CSM NO. _____
 VOL. _____ P. _____

CERTIFIED SURVEY MAP LOCATED IN ALL OF LOT 1 AND THE SOUTH 5' OF LOT 2, BLOCK 2, CLARA M AMUNDSON'S ADDITION IN JEFFERSON COUNTY; TOGETHER WITH OUTLOT 26, REVISED & CONSOLIDATED ASSESSOR'S PLAT OF CAMBRIDGE, PARTS OF LOTS 4 & 5, BLOCK 5, ORIGINAL PLAT OF CAMBRIDGE, DANE COUNTY, ALL IN VILLAGE OF CAMBRIDGE, DANE AND JEFFERSON COUNTIES, WISCONSIN

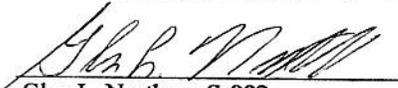
SURVEYOR'S CERTIFICATE AND DESCRIPTION

I, Glen L. Northrop, hereby certify that, by the order of Gerald B. and Catherine L. Thiltgen, the land described and mapped hereon was surveyed under my direction and supervision in accord with Chapter 236.34 of the Wisconsin Statutes and that this map is a correct representation of all of the exterior boundaries of the land surveyed and shows the size and location of the property, all visible structures, apparent easements, roadways and visible encroachments (if any) as of this date. Said lands being located in part of Certified Survey Map recorded on November 16, 1964, in Jefferson County Records in Volume 1 of Certified Surveys on Page 28-A and in Records Volume 359, Page 243, Document No. 645435, having been originally located in: Outlot 26, Revised & Consolidated Assessor's Plat of Cambridge; parts of Lots 4 and 5, Block 5, Original Plat of Cambridge, Dane County; Lot 1 & and part of Lot 2, Block 2, Clara M. Amundson's Addition, Town of Oakland, Jefferson County, all being in the Village of Cambridge corporate limits in Dane and Jefferson Counties, Wisconsin, and being more particularly described by metes-and-bounds description as follows:

BEGINNING at the southeast corner of said Lot 1, Block 2, Clara M. Amundson's Addition; thence N77°32'54"W, 56.32'; thence N11°35'34"E, 36.51'; thence N77°32'30"W, 2.38'; thence N12°43'11"E, 75.49'; thence N77°32'30"W, 50.20'; thence N13°13'09"E, 25.09'; thence S77°32'00"E, 111.67'; thence S13°40'13"W, 137.09' to the POINT OF BEGINNING, containing 9480 square feet or 0.218 acre as surveyed and described and being subject to a utility easement over the north 5' thereof.

I further certify that this survey and map are correct to the best of my knowledge and belief.

Dated this 24TH day of JUNE, 2016


Glen L. Northrop S-982

OWNER'S CERTIFICATE

As owners, we hereby certify that we caused the land described herein to be surveyed and mapped as represented on this Certified Survey Map. We also certify that this Certified Survey Map is required to be submitted to the Village Board, Village of Cambridge, Dane and Jefferson Counties.

Gerald B. Thiltgen

Catherine L. Thiltgen

STATE OF WISCONSIN
COUNTY OF DANE) ss

Personally came before me this _____ day of _____, 2016, the above named to me known to be the person who executed the foregoing instrument and acknowledge the same.

Notary Public

My Commission expires _____

ORDER NO. AB 3791-11
Drafted at ABEX Survey Company
101 E. Main St. P.O. Box 369
Cambridge, WI 53523
608-423-3331
DRG. NO. 3791

DOC. NO. _____
CSM NO. _____
VOL. _____ P. _____

CERTIFIED SURVEY MAP LOCATED IN ALL OF LOT 1 AND THE SOUTH 5' OF LOT 2, BLOCK 2, CLARA M AMUNDSON'S ADDITION IN JEFFERSON COUNTY; TOGETHER WITH OUTLOT 26, REVISED & CONSOLIDATED ASSESSOR'S PLAT OF CAMBRIDGE, PARTS OF LOTS 4 & 5, BLOCK 5, ORIGINAL PLAT OF CAMBRIDGE, DANE COUNTY, ALL IN VILLAGE OF CAMBRIDGE, DANE AND JEFFERSON COUNTIES, WISCONSIN

VILLAGE OF CAMBRIDGE CERTIFICATE

Approved by Village of Cambridge, Board of Trustees, per action taken on the _____ day of _____ A.D. 2016.

_____, Village Clerk

REGISTER OF DEEDS CERTIFICATE, JEFFERSON COUNTY

Doc. No. _____ received for record this _____ day of _____, A.D., 2016, at _____ O'clock _____ M. and recorded in Volume _____ Pages _____ of Certified Survey Maps of Jefferson County, Wisconsin.

Staci Hoffman, Registrar

REGISTER OF DEEDS CERTIFICATE, DANE COUNTY

Doc. No. _____ received for record this _____ day of _____, A.D., 2016, at _____ O'clock _____ M. and recorded in Volume _____ Pages _____ of Certified Survey Maps of Dane County, Wisconsin.

Kristi Chlebowski, Registrar



ORDER NO. AB 3791-11
Drafted at ABEX Survey Company
101 E. Main St. P.O. Box 369
Cambridge, WI 53523
608-423-3331
DRG. NO. 3791

DOC. NO. _____
CSM NO. _____
VOL. _____ P. _____

SCOTT CONSTRUCTION, INC.

ASPHALT SURFACING SINCE 1926

ROADS • STREETS • HIGHWAYS • DRIVEWAYS • PARKING LOTS
www.scottconstruct.com Ph. 608-254-2555 In WI: 800-843-1556 Fax: 608-254-2249
560 MUNROE AVE., P.O. BOX 340 LAKE DELTON, WI 53940
"An Equal Opportunity Employer."

Submitted To:	Contact:	Proposal/Date:
VILLAGE OF CAMBRIDGE	LARRY OLSON	
DANE COUNTY	DPW	S013B314
PO BOX 99	608-575-0349	7/7/2016
CAMBRIDGE, WI 53523	<i>prevailing wage determination number:</i>	None Provided

Asphaltic Chip Seal Surfacing for Pavement Maintenance and Preservation

Includes men and equipment to sign work zone and thoroughly clean existing pavement with a combination self-propelled power broom/mechanical blower prior to chip seal surfacing.

Emulsified Liquid Asphalt blended at a State of Wisconsin and ASSHTO certified liquid asphalt production facility: furnished, heated to 180 degrees F and applied in a single pass up to 24 feet wide.

Scott Construction Inc. to furnish, load, haul and place cover aggregate, in a single pass up to 24 feet wide, using a self-propelled chip spreader and compact using a rubber tire and/or combination rubber tire/steel wheel self-propelled roller.

CRACK FILL AND SINGLE CHIP SEAL OVER HARD SURFACE USING BLACK BOILER SLAG

TERRACE STREET - \$3,183.00

SOUTH PLEASANT STREET (SOUTH OF WATER STREET) - \$4,247.00

CANTERBURY COURT - \$6,577.00

TOTAL COST - \$14,007.00

If SCI determines the scope and/or quantity of work to be performed under contract differs from this proposal, SCI retains the right to price adjust prior to commencement of the work.

Payment Terms: Net 30

NOTE: This proposal may be withdrawn by us if not accepted within 14 days from issue date.

Acceptance of Proposal -- The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Customer Signature(s): _____

SCI Representative Signature: Robert Bruha Bob Bruha

RESOLUTION #2016-08

**A RESOLUTION OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF
CAMBRIDGE, WISCONSIN, RELATING TO THE
2015 COMPLIANCE MAINTENANCE ANNUAL REPORT**

BE IT RESOLVED by the Village of Cambridge, Dane and Jefferson County, Wisconsin, to inform the Wisconsin Department of Natural Resources that the Board of Trustees has reviewed and accepted the 2014 Compliance Maintenance Annual Report, which is attached to this resolution, at its meeting of July 12, 2016.

This resolution was duly considered and adopted by the Village Board pursuant to a vote of _____ for and _____ against on this _____ day of July, 2016.

VILLAGE OF CAMBRIDGE

By: _____
Steve Struss, Village President

Date: _____

Attest: _____
Lisa Moen, Village Clerk

Date: _____

Application for an "Operator's" License
 To Serve or Sell Fermented Malt Beverages and Intoxicating Liquors
 Cambridge, WI

New **Renewal** Date 5-27, 2016

I, the undersigned, make application to the local governing body of the Village of Cambridge, Counties of Dane and Jefferson, Wisconsin for a License to serve and/or sell, from date hereof to **June 30, 2012** inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32 (2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale or service of such beverages and liquors if a license be granted to me.

Answer the following questions fully and completely:

Name of Applicant Jeffrey M Loney Phone 608-718-9128
First (legal) Middle Last

Address of Applicant 731 McMillen St. Fort Atkinson WI 53538

*Date of Birth 05/27/1959 *Sex M *Race W

*Driver's License Number [REDACTED] State issued out of WI

*Social Security Number [REDACTED]

As required by WI Statutes Section 125.17 (6), have you completed the Beverage Server Training Course? yes
 If so, where? on line

Have you been convicted of a felony or any alcohol-related or drug-related misdemeanor? NO YES

If yes, date of such conviction _____ Name of Court _____

Nature of offense DWI 2ND, DWI 3RD, DWI 4TH, BAR CRIMINAL (DUI)

Have you been convicted of violating any law or ordinance regulating the sale of Fermented malt beverages or intoxicating liquors?
 NO YES - Nature of violation _____

Have you ever had a license to serve alcohol beverages suspended or revoked, or surrendered the license in lieu of suspension or revocation? NO YES If yes, provide the place and date _____

Have you been convicted of operating a motor vehicle while intoxicated? NO YES - Date(s) _____

Name of employer for which license is intended Mad town vapor bar

Fees : \$35.00 annual or \$60.00 for two years. I understand that the fee is not refunded if this application is denied.

* We request this information so we can verify your criminal and driving history.

STATE OF WISCONSIN
 Dane and Jefferson County

_____, being first duly sworn on oath says that (s)he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

X [Signature]
Applicant sign here

Subscribed and sworn to before me this _____
 day of _____, 20 _____

Notary Public, _____ County, Wisconsin

The Cambridge Police Department conducted a background check on:			
Recommendation:	<input type="checkbox"/> I recommend approval of the license	Records:	<input checked="" type="checkbox"/> records attached
	<input checked="" type="checkbox"/> I recommend refusal of the license		<input type="checkbox"/> no record
Explanation:			
Officer Signature:	<u>[Signature]</u>	Approved by Village Board:	