

**CAMBRIDGE WATER, SEWER AND STORMWATER COMMITTEE**  
**Amundson Community Center**  
**200 Spring Street – Senior Room**  
**6:30 pm**  
**August 16, 2016**  
**Agenda**

- 1. Call to Order/Roll Call**
- 2. Proof of Posting**
- 3. Public Appearances**
- 4. Approval Of Consent Agenda**
  - a. Meeting Minutes
- 5. Approval of Bills**
- 6. Old Business**
  - a. Scott Farm retention pond/ Richard Scott
  - b. Grease Traps
  - c. Generator
  - d. US Cellular
  - e. Policy for billing errors
  - f. Erosion issues at Winery
  - g. Netwurx
- 7. New Business:**
  - a. Dahlen ditch
  - b. Drainage ditch along Scott Drive
- 8. Reports**
- 9. Questions, Referrals To Staff Or Future Agenda Items**
- 10. Adjournment**

# CAMBRIDGE WATER, SEWER AND STORMWATER COMMITTEE

## MINUTES

Amundson Community Center, 200 Spring Street – Senior Room

JULY 19, 2016, 6:30 pm

1. **Call to Order/Roll Call:** Steve Struss called the meeting to order at 6:33 pm. Members present: Dwight Christianson, Ted Kumbier, Ken Raymond, Steve Johnson, Steve Struss. Village Staff: Vicki Redford. Dan Dudley arrived at 7:15 pm.
2. **Proof of Posting:** Agendas were posted in the upper and lower levels of the Amundson Community Center, Cambridge News Office, United Community Bank, and the Cambridge Post Office.
3. **Public Appearances:** None
4. **Approval Of Consent Agenda**

- a. Meeting Minutes: June 8, 2016

*Kumbier made a motion to accept the consent agenda as presented. Raymond seconded the motion. Motion carried on a 5-0 vote.*

5. **Approval of Bills:**

*Kumbier made a motion to approve the bills in the amount of \$ 88,219.70. Christianson seconded the motion. Motion carried on a 5-0 vote.*

6. **Old Business**

- a. **Grease Traps:** Struss said that Town & Country engineering is working on all of our ordinances. The grease trap ordinance will be covered along with the other ordinances.
- b. **Unison:** No action taken.
- c. **Generator:** There has been no update. Struss is going to call John Adsit to follow up.
- d. **Update on US Cellular:** US Cellular is seeking approval to install a new tower in the Town of Christiana. Their request is currently at Dane County awaiting approval. Residents of Cambridge have submitted a petition against the tower. The Village has offered to work with US Cellular, including updating the railings on our water tower. We would rather see the cellular antenna placed on the current water tower rather than a new tower being constructed.
- e. **Update on Hwy 134 Construction:** The State is going to be reconstructing HWY 134. They have asked for our input specifically regarding utilities. There was discussion about re-contouring and insulation.

**7. New Business:**

- a. Creating Policy on Crediting Billing Errors: Struss is working on this, more at next meeting.
- b. Erosion issues at Winery Development: Struss is going to talk to Fox Construction regarding the erosion issues. There was discussion of how to reduce the run off.

**8. Reports**

- a. Water & Sewer Superintendent: Dudley was not at the meeting. He did come shortly after the meeting was adjourned. He had nothing to report.

**9. Questions, Referrals To Staff or Future Agenda Items:** Grease traps, Generator, US Cellular, Policy for billing errors, erosion issues at Winery. New Business (Drainage Ditch at Scott Farm).

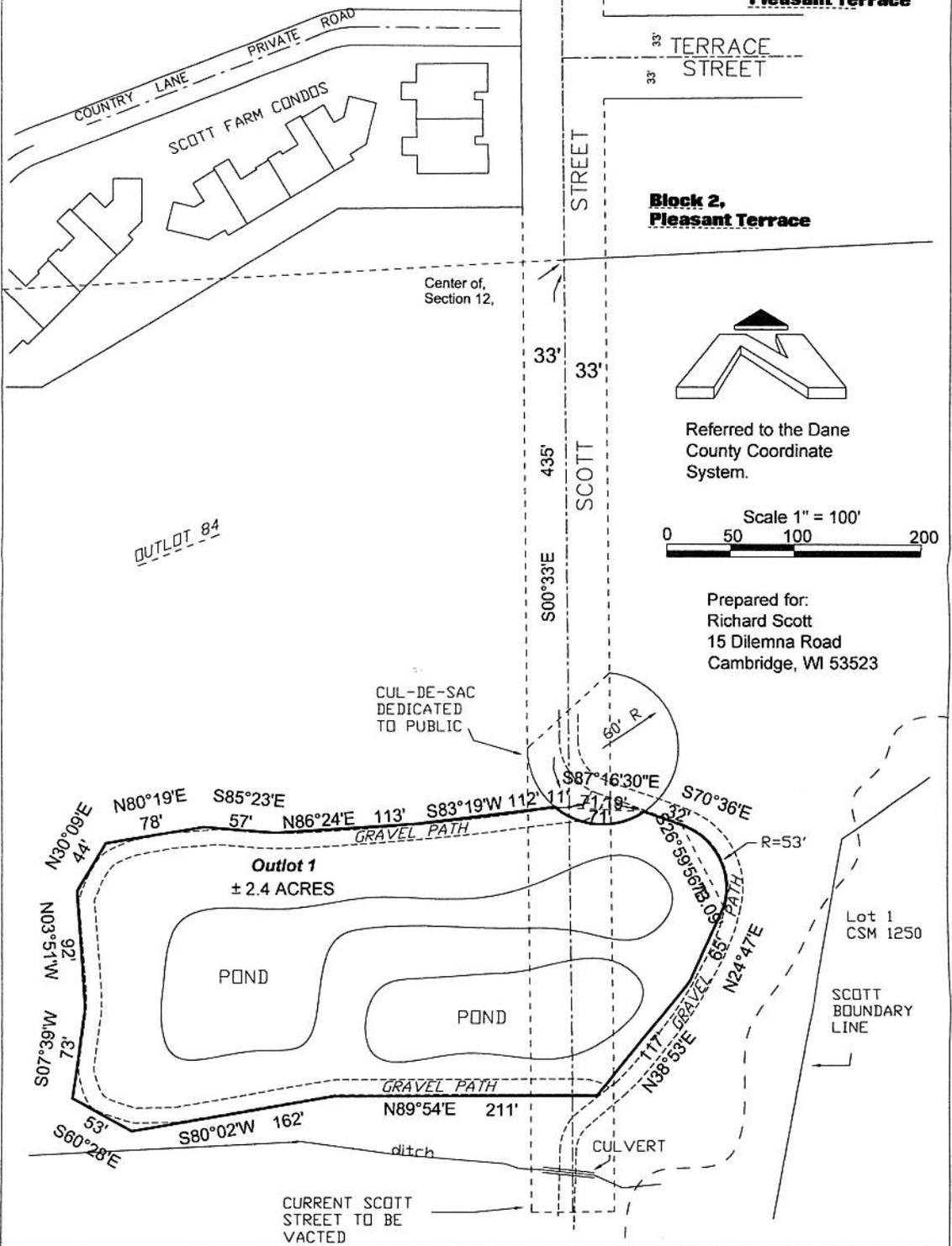
**10. Adjournment:**

*Christianson made a motion to adjourn the meeting. Johnson seconded the motion. President Struss adjourned the meeting at 7:10 pm.*

*Vicki Redford  
Utility Clerk*

# PRELIMINARY CERTIFIED SURVEY

Part of Outlot 84 of the Revised and Consolidated Assessor's Plat of Cambridge, being further located in part of the SE 1/4 and SW 1/4 of Section 12, T.06N., R.12E., Village of Cambridge, Dane County, Wisconsin.



**Wisconsin Mapping, LLC**  
*surveying and mapping services*  
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Dwg. No. 4774-16 Date 8/08/2016  
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