

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

To Consider The Following:

- 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 October 14, 2014
 - b. Park Rental For Laurie Struss: Mill Plaza, December 6, 2014
 - c. Park Rental For Cambridge Arts Council: West Side Park, June 6, 2015, Elements Of Art Fine Arts Festival; June 19, July 10 & 24, Aug. 7 & 21, 2015, Concerts In The Park
 - d. Operator's licenses: Jeremy Jacobson, Keystone Grill; Connor Carrington, Stop-N-Go
- 6. Committee, President And Staff Reports**
 - a. Public Works Committee
 - b. Licensing Committee
 - c. Water, Sewer And Stormwater Committee
 - d. President, Administrator/Treasurer's Reports
 - i. Bike Path
 - ii. Library Construction
 - iii. Recommendation On Health Insurance Benefits Offered Municipal Employees
- 7. Bills**
- 8. New Business**
 - a. Resolution #2014-14 Appointment of Election Officials: Sandra Tarkenton And Terese Leonhard
 - b. Resolution #2014-15 The 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
 - c. Resolution #2014-16 Establishing A Sanitary Sewer Connection Charge For The At Home Again Assisted Living Inc. Project And Future Applicable Connection Charges
 - d. Resolution #2014-17 Authorizing A 2015 Contribution To The Jefferson County Clean Sweep And Recycling Program
- 9. Correspondence** (1) Notice of Public Hearing, Dane County Zoning
- 10. Meeting Announcements:** Oct 29, Joint Meeting With Oakland; October 30 Audit And Finance; Nov.4, Election; Nov. 10 Plan Commission; Nov. 11, Village Board; Nov. 18 Water And Sewer; November 25, Village Board
- 11. Questions, Referrals To Staff Or Future Agenda Items**
- 12. Adjournment**

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.

CAMBRIDGE VILLAGE BOARD -- MINUTES
Amundson Community Center, 200 Spring St. - Senior Room
Tuesday, October 14, 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: Economic Development Director Begley-Korth; Marty O'Conner and Jerry Connery, At Home Again; Patty Strobusch Library Board; Ingrid Thompson, McFarland Senior Outreach; Pauline Nurmi; Darin Zimmerman, Gary Posorske and Ken Durst each with the Lions Club; 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.
 - a. Ingrid Thompson of McFarland Senior Outreach presented a handout, spoke about program budgeting, noted average weekly meal attendance of 11.8 individuals, noted a good working relationship with CART and said the foot clinic would continue.
 - b. Pauline Nurmi noted that the website was out of date and was confusing the public as to the proper start of Village Board meetings.
5. CONSENT AGENDA. Motion: Moved by Kumbier, seconded by Fahley to approve the consent agenda consisting of meeting minute approval. It was noted that the minutes should be corrected to: (a) document the start time, and; (b) agenda item 6a should read "\$1,000" not "%1,000." Voice Vote: Motion carried.

Note: At this time a motion by Hollenbeck, seconded by Kumbier, was made to reorder the agenda taking up items under new business at this time was approved unanimously. To preserve the numbering sequence as per the agenda, these minutes are presented in the original agenda sequence.

6. COMMITTEE AND DEPARTMENT REPORTS.
 - a. Audit And Finance Committee: Waller noted October 27th and October 30th scheduled meetings. He highlighted budgeting challenges.
 - b. Personnel Committee: Cunningham mentioned the need for shopping health insurance benefits offered to employees.
 - c. Plan Commission: Christianson mentioned the task of having the Winery project come together as one package for consideration.
 - d. Joint Police Committee: Waller commented on 2015 budget requests saying the court request was up \$350 and the law enforcement request was up \$29,403. Hollenbeck said it was worth asking to modify the police contract. Waller noted enforcement issues in an area adjacent to the Town of Oakland and the school.
 - e. Library Board: Patty Strobusch was present to answer questions with Library Board meeting minutes serving as its report.
7. BILLS. Motion: Moved by Waller, seconded by Cunningham to approve bill payment as presented. Roll Call Vote: Ayes: Kumbier, Cunningham, Hollenbeck, Waller, Fahley, Christianson and Struss. Noes: none. Motion carried.
8. UNFINISHED BUSINESS.
 - a. Johnson Block Invoice #416926. Discussion: Struss noted that the vendor would remove a portion

of the cost from the final bill. Hansen said all charges related to travel on the invoice would be waived. NOTE: No motion was made as the bills in their entirety were approved under item 7.

- b. CARPC invoice #802. Discussion: Begley-Korth and Hansen recommended payment of the bill in full. Begley-Korth said CARPC staff said a completed Village application was not received by CARPC until August, after the CARPC policy was implemented resulting in a charge to the Village for CARPC services. Waller said CARPC was holding the Village hostage. He said the organization should be dissolved. Begley-Korth said CARPC actions depress development. Motion: Moved by Fahley, seconded by Kumbier to approve payment in full. Roll Call Vote: Ayes: Kumbier, Cunningham, Fahley and Christianson. Noes: Hollenbeck, Waller and Struss. Motion carried.

9. NEW BUSINESS.

- a. Final Site Plan – Home Again Assisted Living Inc. Discussion: Marty O’Conner said the Development Agreement was close to completion. Jerry Connery asked for permission for an early start permit. The Developer said three additional soil samples had been taken. The need for the Village to abandon a on the site well was noted. Motion: Moved by Hollenbeck, seconded by Cunningham to approve the final site plan as presented and to authorize an immediate mobilization to enable the project to begin as soon as possible. Voice Vote: Motion carried.
- b. Library Construction Project. Agenda items 9b(i) and 9b(ii) were taken up together. Discussion: Patty Strobusch noted that no extra funds exist. Strobusch expressed concerns about added costs relating to the structure being near wetlands. Board members questioned who was responsible for added costs due to this matter. Waller referenced the available contingency. More information was to follow regarding additional change orders. Strobusch said she was questioning invoices from the architect. Struss thanked her for her work saying she did not need to fight invoice battles alone. Motion: Moved by Waller, seconded by Kumbier to approve Change Orders 1 & 4 and to acknowledge Pay Request 2 as part of the approval of bills. Roll Call Vote: Ayes: Kumbier, Cunningham, Waller, Fahley, Christianson and Struss. Noes: Hollenbeck. Motion carried.
 - i. Contractor Pay Request No. 2 - \$147,174.00. [See above.]
 - ii. Contractor Change Orders 1 (\$49,919) and 4 (\$5,316). [See above.]
- c. Cambridge State Bank Signature Of Authorized Individuals. Motion: Moved by Waller, seconded by Cunningham to approve the new authorized individuals as presented. Voice Vote: Motion carried.
- d. Ordinance 2014-05 Regarding Conditional Uses In Agriculture Districts And Public Districts. Discussion: It was noted that the ordinance change was to benefit the Lions Club and their proposals under new business. Motion: Moved by Christianson, seconded by Fahley to approve the ordinance as presented. Voice Vote: Motion carried.
- e. Lions Club Lease. Motion: Moved by Waller, seconded by Hollenbeck to approve the lease as presented. Voice Vote: Motion carried.
- f. Lions Club – Review And Consideration Of October 8 Letter: Request For Improvements/Repairs Cambridge Area Lions Club Clubhouse Area. Discussion: Darin Zimmerman described the proposal including concrete repairs along with upgrading and repairing a 265 foot water service to the Clubhouse building. Motion: Moved by Hollenbeck, seconded Waller to put the Village on record as approving all items in the October 8 letter except #3 with Village financial participation not to exceed \$1,250. Roll Call Vote: Ayes: Kumbier, Cunningham, Hollenbeck, Waller, Fahley, Christianson and Struss. Noes: none. Motion carried.

10. CORRESPONDENCE. Noted.

11. MEETING ANNOUNCEMENTS. Noted as listed on the agenda.

12. QUESTIONS, REFERRAL OR FUTURE AGENDA ITEMS. ## Fahley asked that agenda sequences be

modified to better accommodate guests and matters before the Board. ## It was noted that an informal listening session would take place at the Keystone Grill immediately following adjournment. ## Struss noted that the portions of the packet were not printed in color. ## Kumbier noted that he was having difficulty viewing or reproducing packet information forwarded to him. ## Darin Zimmerman and Gary Posorske said the website had provided inaccurate and confusing information about the meeting start time.

13. ADJOURNMENT. Motion: Moved by Christianson, seconded by multiple Trustees to adjourn.
Approximate time: 8:34 pm.

Submitted by

Mo Hansen, Village Administrator/Treasurer

PARK RESERVATION PERMIT - APPLICATION FORM

APPLICANT INFORMATION		
APPLICANT NAME Laurie Struss	TELEPHONE 608 513 0479	
ADDRESS P.O. Box 261 Cambridge WI 53523		
ORGANIZATION INFORMATION (IF APPLICABLE)		
ORGANIZATION NAME Cambridge Arts Council	TELEPHONE 608-513-0479	
ORGANIZATION ADDRESS PO Box 261 Cambridge WI	CONTACT NAME LAURIE STRUSS	
DESCRIBE YOUR REQUEST		
NAME OF PARK (CHECK ONE) <input type="checkbox"/> Village Veterans Park <input type="checkbox"/> Greenvale #1 <input type="checkbox"/> Mill Plaza <input checked="" type="checkbox"/> Westside Park <input type="checkbox"/> Westside Park Shelter		
DATES: 6-6-14	TIMES: 7-5	NO. OF PEOPLE EXPECTED: 500
PURPOSE Elements of Art fine Arts festival		
FEES DUE		
RESERVATION FEE:	\$ 25	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;">Veterans Park</div> June 19, 2015 July 10, 2015 July 24, 2015 Aug 7, 2015 Aug 21, 2015
SECURITY DEPOSIT:	\$	
ELECTRICITY:	\$	
TOTAL:	\$	
SPONSOR SIGNATURE Laurie L Struss		
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
- Reminder:** If you need to dig stakes into the ground, please call Digger's Hotline well in advance!

PARK RESERVATION PERMIT - APPLICATION FORM

APPLICANT INFORMATION		
APPLICANT NAME LAURIE STRUSS	TELEPHONE 608 513 0479	
ADDRESS 313 SOUTH STREET CAMBRIDGE		
ORGANIZATION INFORMATION (IF APPLICABLE)		
ORGANIZATION NAME —	TELEPHONE	
ORGANIZATION ADDRESS —	CONTACT NAME	
DESCRIBE YOUR REQUEST		
NAME OF PARK (CHECK ONE) <input checked="" type="checkbox"/> Mill Plaza	<input type="checkbox"/> Village Veterans Park <input type="checkbox"/> Westside Park	<input type="checkbox"/> Greenvale #1 <input type="checkbox"/> Westside Park Shelter
DATES: 12/6/14	TIMES: 7am-5pm	NO. OF PEOPLE EXPECTED: N/A
PURPOSE Selling winter evergreen baskets during Country Christmas		
FEES DUE		
RESERVATION FEE:	\$	25
SECURITY DEPOSIT:	\$	— you still have my check from last year
ELECTRICITY:	\$	0
TOTAL:	\$	
SPONSOR SIGNATURE Laurie Struss		DATE 10-1-14
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
- Reminder:** If you need to dig stakes into the ground, please call Digger's Hotline well in advance!

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

pd

New Renewal

Date 10/13/14

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 Jeremy Allen Jacobson Phone 6085018064
First (legal) Middle Last

Address of Applicant 101 W Main St. Apt 2 Cambridge, WI

*Date of Birth 10/29/93 *Sex Male *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 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

Jeremy Jacobson, 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 Jeremy
Applicant sign here

Subscribed and sworn to before me this _____
 day of 10/13/14, 20_____
Jesamoen
 Notary Public, Dane County, Wisconsin

The Cambridge Police Department conducted a background check on: <u>10/14/14</u>			
Recommendation:	<input checked="" type="checkbox"/> I recommend approval of the license	Records:	<input checked="" type="checkbox"/> records attached
	<input type="checkbox"/> I recommend refusal of the license		<input type="checkbox"/> no record
Explanation:			
Officer Signature:	<u>Det. C. Lauritsen #1123</u>	Approved by Village Board:	



pdv

Application for an "Operator's" License

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

New **Renewal** Date 10/10, 2014

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 Connor Carrington Phone 608-628-5268
First (legal) Middle Last
 Address of Applicant W9137 Hidden Valley Pl. Cambridge WI 53523
 *Date of Birth 04/05/1992 *Sex M *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 at Stop-n-go, Cambridge, WI

Have you been convicted of a felony or any alcohol-related or drug-related misdemeanor? NO YES
 If yes, date of such conviction 2012 Name of Court Whitewater - University Police
 Nature of offense Underage drinking ticket

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 Stop-n-go Gas Station (Shell)

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

Connor Carrington, 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 Connor Carrington
Applicant sign here

Subscribed and sworn to before me this _____
 day of 10/10/14, 20____
Swammoen
 Notary Public, Dane County, Wisconsin

The Cambridge Police Department conducted a background check on: <u>10/14/14</u>	
Recommendation:	Records:
<input checked="" type="checkbox"/> I recommend approval of the license	<input type="checkbox"/> records attached
<input type="checkbox"/> I recommend refusal of the license	<input type="checkbox"/> no record
Explanation: <u>UAL TICKET 04/18/12 JEFF COUNTY.</u>	
Officer Signature: <u>C. LAURITSEN #1123</u>	Approved by Village Board:

VILLAGE OF CAMBRIDGE
PUBLIC WORKS COMMITTEE

Thursday, October 16, 2014
6:00 p.m.
Amundson Community Center – Senior Room

MINUTES

1. Call to Order/Roll Call: Chairman Christianson called the meeting to order at 6:00 p.m. Members present: Trustee Kumbier, Hollenbeck and Christianson. Others present: Village Staff: Lisa Moen, Mo Hansen, Larry Olson.
2. Approval of Minutes:
 - a. Public Works of August 12, 2014: Trustee Kumbier made a motion to approve the minutes as presented, seconded by Trustee Hollenbeck. Motion carried.
3. Public Appearances: None
4. Old Business: None
5. New Business - Discussion and Possible recommendations on:
 - a. **Budget:** Mo Hansen put together a budget comparison with actual costs from 2011-2013 and 2014 to date, as well as the 2014 budget and gave a brief overview. Larry Olson had gone through the list and made recommendations on the budget. Larry's recommendations stayed pretty consistent with 2014 spending, with the largest increase being for road salt. The committee did recommend bringing the park utilities budget down from \$2,422 to \$1,100 and to rename account 100-00-55200-250-00 from Main Street Maintenance – Flowers to Main Street Maintenance. It was noted that the old lawn mower was sold for over \$11,000 and the truck for \$5,300.

Trustee Kumbier made a motion to recommend to the Audit and Finance Committee the department submitted budget, with a change in account 100-00-55200-220-00 from \$2,422 to \$1,100, seconded by Trustee Hollenbeck. Motion carried.

- b. **CIP:** The current Capital Improvement Plan does have a total of \$32 million in borrowing between the years of 2014 and 2016. Mo Hansen recommends putting a pause on spending for 2015. Larry can get an extra year out of the loader. North Street would be his first recommendation for street work when money is available. The current estimate for North St. is approximately \$130,000. The CIP does list \$10,000 in 2015 for the remodeling of the library space when they move out. We are looking for other options/partnerships for this space. Otherwise, money could come out of general operating funds. We are working with the Library fund raising group looking at raising additional funds for expenses/overages in the building.

Trustee Hollenbeck made a motion to recommend to the Audit and Finance Committee to put all Capital improvement projects on hold until 2016, seconded by Trustee Kumbier. Motion carried.

6. **Update/Other items for future consideration:** Mo Hansen asked the committee to let him know what they would like to do over the next year. They did respond that they would like to meet quarterly, with the next meeting being in January. They would like updates on projects, with

tracking of Capital Improvement projects – ie. bike trail; would also like to look at safe crossings for downtown and additional speed signs. Possibly looking at grants for these types of things, including the foundation grant.

Trustee Hollenbeck made a motion directing the staff to research speed signs and safe crossings in preparation for possible inclusion in a Cambridge Foundation Grant request, second by Trustee Kumbier. Motion carried.

7. Adjournment: Trustee Hollenbeck made a motion to adjourn, seconded by Trustee Kumbier. Motion carried. Chairman Christianson adjourned the meeting at 6:52 p.m.

Lisa Moen, Village Clerk

**NOTICE of PUBLIC MEETING of the
VILLAGE of CAMBRIDGE LICENSING COMMITTEE**

Monday, October 20, 2014
6:00 p.m.
Amundson Community Center
Community Room

MINUTES

1. Call to order: Chairman Waller called the meeting to order at 6:03 p.m. Members present: Trustees Christianson, Fahley and Waller. Others present: Lisa Moen, Mo Hansen, Village Staff; Pauline and Carl Nurmi. Officer Vandeburgt.
2. Approval of Minutes from August 21, 2014: Trustee Christianson made a motion to approve the minutes of August 21, 2014, seconded by Trustee Fahley. Motion carried.
3. Discussion and Possible Action regarding:
 - a. **Village of Cambridge Ordinance 6.04.100 relating to Pit bulls and other dangerous animals.** Included in the packet were suggestions for changes to our current ordinances from Trustee Waller, Officer Vandeburgt provided a copy of Waunakee's Ordinance as well as a response to Trustee Waller's suggestions, Mary Behling also provided comment. The Committee worked off of the suggestions presented, as well as Waunakee ordinance and language included in the Dane County ordinance. The Committee is looking at a three tiered approach, to include dogs at large, dangerous dogs and vicious dogs. There would be different definitions for each, as well as tiered penalties and consequences. Staff will look into appropriate penalties as well as an appeal process, quarantine and impoundments. A question was raised if we should expand this to all animals, not just dogs. After discussion, it was decided that staff will work with these recommendations to prepare a draft ordinance which will be shared with Committee members, Board Members and interested parties. The preliminary draft and comments received will be on the agenda January 13, 2015.
4. Any Other Business, Updates, Concerns Regarding Licensing Activities:
 - a. Lisa will be looking for sample ordinances on the length of time that an establishment can be closed before having to surrender their liquor license.
5. Adjournment: Trustee Christianson made a motion to adjourn, seconded by Trustee Fahley. Motion carried. Chairman Waller adjourned the meeting at 7:23 p.m.

Lisa Moen, Village Clerk

Cambridge Water, Sewer and Stormwater Committee

October 21, 2014

Amundson Community Center – Senior Room – 6:30 PM

1. Call Committee Meeting to Order/Roll

Chairman Steve Struss called the meeting to order at 6:27pm. Members present: Ted Kumbier, Dwight Christianson, Kenneth Raymond, Steven Johnson and Steve Struss. Also present were Dan Dudley, Water Superintendent, Mo Hansen, Administrator/Treasurer and Sue Christianson, Utility Clerk.

2. Proof of Posting

Upper and lower levels of the Amundson Building, Cambridge News, Cambridge State Bank and the Cambridge Post Office

3. Guests: Paul Haffley, Nina Neupert, Shariff Syed

4. Possible Action on Any Water Issues

Paul Haffley had an extremely high water/sewer bill. After much discussion, Christianson made a motion to credit Mr. Haffley the sewer portion, Raymond seconded the motion. All in favor. Clerk to send a revised bill. Shariff Syed of Milton Rentals was concerned about the high water/sewer bill at his laundromat. Much discussion on building codes and state codes concerning the size of the water meter. Mr. Syed is going to check with his plumber about having one meter for the three buildings (motel, office and laundromat). He will get back to Dan on his decision.

5. Approve Minutes from September 16, 2014 Meeting

Christianson made a motion to accept the minutes as presented. Kumbier seconded the motion. All in favor.

6. Financial Update

Mo Hansen went over a few items. He will be in contact with Jim Frechette about the rate adjustments.

7. Old Business: Update and possible action regarding:

a. Update on Construction Projects

Pipes are on Ash Street and the road will be patched. Cunningham's was started today.

b. Scada System

LW Allen will get us a cost and Flygt give us a price of about \$40,000 to replace/update the Scada System

c.. Netwurx

Everything needs to be replaced. Possibly Frontier instead

d..Update on Water/Sewer Rates

Discussed earlier

e.Stormwater Project behind Cunninghams

Project was started today

8.New Business – Discussion and possible action regarding:

a. Budget 2015

Dudley will be working on a “wish list” with Mo. Town and Country will be asked about GPS. The Scada system will be a priority. The radios are also an issue.

b. At Home Again Hook-up

Discussion on the chart that Mo presented. Raymond made a motion to recommend to the Village Board to use a chart indicating future sanitary sewer connection rates, based on service size. Kumbier seconded the motion. All in favor on a voice vote.

c. Water Tower Agreement

At least three companies are currently using the tower. Decisions will need to be made if we keep all three, reduce the number or take on more. Also discussed painting the tower. One company quoted \$2800 to \$3800.

8. Bills

Kumbier made a motion to pay the bills totaling \$63,936.16. Raymond seconded the motion. All in favor on a roll call vote.

9. Correspondence

Sheet on winter maintenance

10. Update from Water & Sewer Superintendent

Earlier

11. Items to be discussed at future meetings

Budget 2015, Scada System, water/sewer rates, well #3 upgrade, tower maintenance

12. Adjournment

Christianson made a motion to adjourn, seconded by Kumbier. Motion carried. Struss adjourned the October 21, 2014, meeting at 8:10 p.m.

Sue Christianson
Utility Clerk

Mo Hansen

From: Mo Hansen
Sent: Thursday, October 23, 2014 10:36 AM
To: Mo Hansen
Subject: 2015 Employee Health Insurance Benefit / cost comparison and recommendation
Attachments: 2014-10-21 Collin Perry plan comparison report.pdf; 2014-10-23 2015 _Village Anticipated_ employee health insurance options.pdf

TO: Village Board, Library Board, Staff and Interested Persons

I have been asked by the Village Personnel Committee to review and submit recommendations for a 2015 Employee Health Insurance Benefit offering. The recommendation and background is below and attached. The scope of this review includes employees who are part of all municipal funds including General (100), Library (150), Economic & Community Development (250), Water Utility (500) and Sewer Utility (600).

I would like to review the recommendation with the Village Board at its October 28, 2014 meeting in advance of 2015 Board budget consideration.

- Administrator/Treasurer Recommendations:

- (1) Working from the October 21, 2014 outline from Collin Perry of The Benefits Companies, I am recommending that the Village Board renew the existing dental plan offered employees. I am recommending that the Village Board change the health insurance benefit offered from the current plan, to "Dean Option IV." The renewal period begins December 1, 2014.
- (2) Additionally, I am recommending that the Village Board modify the employer/employee contribution rates paid towards health insurance premiums. Currently the employee contribution is \$50 per payroll period. My recommendation is for the Village to pay 88% of the health insurance and dental premiums and for the employee to pay 12% of these monthly premiums with the employee contribution spread across 26 pay periods annually.
- (3) The Village should continue to offer a stipend in lieu of a health insurance premium, as it has in 2014. The stipend equals \$240 per pay period or \$6,240 annually.

Rationale for these changes:

Changing to Dean Option IV is necessitated due to recurring premium increases over multiple years. The 2014-2015 increase is 11%. Dean assumes greater risk in a deductible free, out-of-pocket free plan such as the current plan offered. Premiums reflect this. Dean presented the most price competitive alternatives to the current plan. State imposed levy limits, increases in contract services (i.e. Police, street repairs, salt contracts, etc...) and current and future debt service payments mean that actions included in this recommendation are needed.

- About the Wisconsin Retirement System Health Insurance Benefit option (WRS):

At this point in the annual program entry cycle, WRS is not an immediate option. An underwriting process has to play out, followed by the adoption of a Village resolution a full 90 days prior to the effective date. This may be a future option to consider for the 2016 budget. PLEASE NOTE: Other WRS constraints exist:

- (1) Employee Eligibility -- All employees, including part-time employees (who work two-thirds 1200 hours per year) are eligible this group health insurance coverage. All eligible employees must be offered coverage.
- (2) Employers may not provide payments to employees in lieu of coverage under this health insurance program. We current have two employees receiving payments in lieu of coverage. It is legal for the Village to do so, but is not allowed under the WRS program.

- 2015 Plan/Network Options:

Attached you will find health insurance and dental insurance premium comparisons provided by Collin Perry. Additionally you will find a Village document showing projected and anticipated expenses taking into account expected 2015 staffing changes.

Mo Hansen, Administrator/Treasurer

mhansen@ci.cambridge.wi.us

Village of Cambridge

200 Spring Street

Post Office Box 99

Cambridge, Wisconsin 53523-0099

608-423-3712

[Learn more about Cambridge Wisconsin](#)

VILLAGE OF CAMBRIDGE
 ADMINISTRATOR/TREASURER
 EMPLOYEE HEALTH INSURANCE 2015 PREMIUM OPTIONS [PROJECTED AND ANTICIPATED EXPENSES]

		MONTHLY PREMIUMS (4)													
		PROJECTED 2014 (1)			DEAN PROPOSED 2015 RENEWAL (2)			DEAN OPTION II (2)			DEAN OPTION III (2)			DEAN OPTION IV (3)	
	EMPLOYER PREMIUM AND STIPEND	EMPLOYEE PREMIUM	EMPLOYEE %	EMPLOYER PREMIUM AND STIPEND	EMPLOYEE PREMIUM	EMPLOYEE %	EMPLOYER PREMIUM AND STIPEND	EMPLOYEE PREMIUM	EMPLOYEE %	EMPLOYER PREMIUM AND STIPEND	EMPLOYEE PREMIUM	EMPLOYEE %	EMPLOYER PREMIUM AND STIPEND	EMPLOYEE PREMIUM	EMPLOYEE %
EMP 1	2066.23	100.00	4.62%	2324.35	100.00	4.12%	1877.66	100.00	5.06%	1779.77	100.00	5.32%	1547.22	210.99	12.00%
EMP 2	1677.76	100.00	5.63%	1889.59	100.00	5.03%	1613.37	100.00	5.84%	1528.56	100.00	6.14%	1340.46	182.79	12.00%
EMP 3	2074.31	100.00	4.60%	2333.47	100.00	4.11%	2019.39	100.00	4.72%	1914.50	100.00	4.96%	1658.11	226.11	12.00%
EMP 4	2066.23	100.00	4.62%	2324.35	100.00	4.12%	1850.55	100.00	5.13%	1754.00	100.00	5.39%	1526.02	208.09	12.00%
EMP 5 (1/12 yr.)	0.00	0.00	-	1779.67	100.00	5.62%	1198.54	100.00	8.34%	1139.22	100.00	8.78%	937.68	127.87	12.00%
EMP 6	480.00	0.00	-	1779.67	100.00	5.62%	1198.54	100.00	8.34%	1139.22	100.00	8.78%	937.68	127.87	12.00%
EMP 7	480.00	0.00	-	480.00	0.00	-	480.00	0.00	-	480.00	0.00	-	480.00	0.00	-
MONTHLY TOTALS (4)	\$8,844.53	\$400.00	4.52%	\$12,911.10	\$600.00	4.65%	\$10,238.05	\$600.00	5.86%	\$9,735.27	\$600.00	6.16%	\$8,427.18	\$1,083.71	12.86%
YEARLY TOTALS (5)	\$108,684.55	\$5,200.00	4.78%	\$155,413.20	\$7,800.00	5.02%	\$123,336.60	\$7,800.00	6.32%	\$117,303.24	\$7,800.00	6.65%	\$101,606.20	\$13,004.48	12.80%

NOTES:

- (1) Four participating employees with two waiting coverage and accepting a \$240 stipend per pay period.
Employee contribution at \$50 per pay period.
- (2) Seven employees with one waiting coverage and accepting the stipend.
Employee contribution at \$50 per pay period.
- (3) Seven employees with one waiting coverage. Employer/employee contribution at 88%/12%
- (4) Assumes a two pay period month
- (5) "All-in" village and employee cost for 26 pay periods



Prepared for:

Village of Cambridge

October 21, 2014

This review is intended to summarize various proposals and is not an offer or guarantee of coverage. Rates and coverage are subject to final approval of the insurance companies. In case this review conflicts with a carrier's materials or contracts, the contract material shall prevail.

We reserve the right to correct any errors found.

Note: Rates may have been averaged for comparison purposes.
Because all contracts differ, no warranty is made of plan duplication.

BENEFIT COST COMPARISON FOR:

Village of Cambridge

October 21, 2014

Prepared by:

A smaller version of the Benefits logo, featuring the word "Benefits" in cursive above a stylized "BO" monogram.

Effective Date: December 1, 2014

Village of Cambridge

Medical Cost Comparison

2014 Employee Contribution: \$50 / Paycheck

	Current Plan:	Renewal Plan:	Dean Option II:	Dean Option III:	Dean Option IV:
Carrier:	Dean Health Plan	Dean Health Plan	Dean Health Plan	Dean Health Plan	Dean Health Plan
Annual Change from Current:	\$14,120.52	-\$10,982.52	-\$16,304.04	-\$30,424.56	-\$22,912.56
Annual Change from Renewal:					
Single Deductible:	\$0	\$0	\$0	\$500	\$1,000
Family Deductible:	\$0	\$0	\$0	\$1,000	\$2,000
Coinsurance:	100% / 0%	100% / 0%	90% / 10%	90% / 10%	100% / 0%
Single Out-of-Pocket Max:	\$0	\$0	\$1,000	\$1,000	\$1,000
Family Out-of-Pocket Max:	\$0	\$0	\$2,000	\$2,000	\$2,000
Office Visit Copay:	\$30	\$30	\$30 PCP	\$30 PCP	\$30 PCP
Urgent Care Copay:	\$60	\$60	\$60 Specialist	\$60 Specialist	\$60 Specialist
ER Copay:	\$125	\$125	\$200	\$200	\$200
In-Patient / Out-Patient:	\$300 Copay per Admission; \$600 Single / \$1200 Family Max	\$300 Copay per Admission; \$600 Single / \$1200 Family Max	10% Coinsurance up to OOP Max	Deductible then 10% Coinsurance up to OOP Max	Deductible then 10% Coinsurance up to OOP Max
Pharmacy Copay:	\$10 / 30% / 50%	\$10 / 30% / 50%	\$10 / 30% / 50%	\$10 / 30% / 50%	\$10 / 30% / 50%
Census					
	Age Rated	Age Rated	Age Rated	Age Rated	Age Rated
1	\$2,166.23	\$2,424.35	\$1,977.66	\$1,879.77	\$1,758.21
1	\$1,777.76	\$1,989.59	\$1,713.37	\$1,628.56	\$1,523.25
1	\$2,174.31	\$2,433.47	\$2,119.39	\$2,014.50	\$1,884.22
1	\$2,166.23	\$2,424.35	\$1,950.55	\$1,854.00	\$1,734.11
1	\$1,590.19	\$1,779.67	\$1,198.54	\$1,139.22	\$1,065.55
4	\$9,871.72	\$11,051.43	\$8,959.51	\$8,516.05	\$7,965.34
Annual Total:	\$118,496.64	\$132,617.16	\$107,511.12	\$102,192.60	\$95,584.08
Plan/Network:	HMO 220A	HMO 220A	HMO 220A	HMO 220A	HMO 220A

Effective Date: December 1, 2014

Village of Cambridge

Medical Cost Comparison

2014 Employee Contribution: \$50 / Paycheck

	Current Plan:	Renewal Plan:	Alternative:	Alternative:
Carrier:	Dean Health Plan	Dean Health Plan	PPlus	PPlus
Annual Change from Current:		\$14,120.52	-\$11,005.80	-\$16,834.80
Annual Change from Renewal:			-\$25,126.32	-\$30,955.32
Single Deductible:	<u>In-Network</u>	<u>In-Network</u>	<u>In-Network</u>	<u>In-Network</u>
Family Deductible:	\$0	\$0	\$250	\$1,000
Coinsurance:	100% / 0%	100% / 0%	80% / 20%	80% / 20%
Single Out-of-Pocket Max:	\$0	\$0	\$1,000	\$2,000
Family Out-of-Pocket Max:	\$0	\$0	\$2,000	\$4,000
Office Visit Copay:	\$30	\$30	\$25 PCP	\$25 PCP
Urgent Care Copay:	\$60	\$60	\$50 Specialist	\$50 Specialist
ER Copay:	\$125	\$125	\$50	\$50
In-Patient / Out-Patient:	\$300 Copay per Admission;	\$300 Copay per Admission;	Deductible then 20% up to OOP Max	Deductible then 20% up to OOP Max
Pharmacy Copay:	\$600 Single / \$1200 Family Max	\$600 Single / \$1200 Family Max	\$10 / \$25 / 50% / 10%	\$10 / \$25 / 50% / 10%
			Age Rated	Age Rated
			\$2,166.23	\$1,896.52
			\$1,777.76	\$1,643.08
			\$2,174.31	\$1,912.33
			\$2,166.23	\$1,870.52
			\$1,590.19	\$1,149.37
Monthly Total:	\$9,874.72	\$11,051.43	\$8,957.57	\$8,471.82
Annual Total:	\$118,496.64	\$132,617.16	\$107,490.84	\$101,661.84
Plan/Network:	HMO 220A	HMO 220A	Wise Choice Platinum 250	Platinum 4 HMO

Effective Date: December 1, 2014

Village of Cambridge

Medical Cost Comparison

2014 Employee Contribution: \$50 / Paycheck

	Current Plan:	Renewal Plan:	Alternative:	Alternative :
Carrier:	Dean Health Plan	Dean Health Plan	GHC	GHC
Annual Change from Current:		\$14,120.52	-\$6,940.08	-\$7,174.08
Annual Change from Renewal:			-\$21,060.60	-\$21,294.60
Single Deductible:	<u>In-Network</u>	<u>In-Network</u>	<u>In-Network</u>	<u>In-Network</u>
Family Deductible:	\$0	\$0	\$500	\$250
Coinsurance:	100% / 0%	100% / 0%	\$1,000	\$500
Single Out-of-Pocket Max:	\$0	\$0	80% / 20%	80% / 20%
Family Out-of-Pocket Max:	\$0	\$0	\$1,500	\$2,000
Office Visit Copay:	\$30	\$30	\$3,000	\$4,000
Urgent Care Copay:	\$60	\$60	\$20 PCP	\$20 PCP
ER Copay:	\$125	\$125	\$20 Specialist	\$20 Specialist
In-Patient / Out-Patient:	\$300 Copay per Admission; \$600 Single / \$1200 Family Max	\$300 Copay per Admission; \$600 Single / \$1200 Family Max	Deductible then 20% up to OOP Max	Deductible then 20% up to OOP Max
Pharmacy Copay:	\$10 / 30% / 50%	\$10 / 30% / 50%	\$0 / \$30 / \$60 / \$100	\$0 / \$30 / \$60 / \$100
	<u>Age Rated</u>	<u>Age Rated</u>	<u>Age Rated</u>	<u>Age Rated</u>
Census	\$2,166.23	\$2,424.35	\$2,081.11	\$2,076.75
1	\$1,777.76	\$1,989.59	\$1,803.00	\$1,799.22
1	\$2,174.31	\$2,433.47	\$2,098.46	\$2,094.03
1	\$2,166.23	\$2,424.35	\$2,052.58	\$2,048.28
1	\$1,590.19	\$1,779.67	\$1,261.23	\$1,258.60
4	\$9,874.72	\$11,051.43	\$9,296.38	\$9,276.88
Monthly Total:	\$118,496.64	\$132,617.16	\$111,556.56	\$111,322.56
Annual Total:				
Plan/Network:	HMO 220A	HMO 220A	4600 Platinum Preferred	4603 Platinum Preferred

Effective Date: January 1, 2015

Village of Cambridge

Dental Cost Comparison

	Current Plan:	Renewal Plan:	Alternative:
Carrier:	Delta Dental	Delta Dental	United Healthcare
Annual Change from Current:		\$118.08	-\$1,793.64
Annual Change from Renewal:			-\$1,911.72
Deductible:	<u>In-Network</u> \$50 <u>Non-Network</u> \$50	<u>In-Network</u> \$50 <u>Non-Network</u> \$50	<u>In-Network</u> \$50
Ded. Waived on Preventive:	Yes	Yes	Yes
Preventive Service:	100%	100%	100%
Basic Services:	80%	80%	80%
Major Services:	50%	50%	50%
Endo/Perio:	50%	50%	50%
U&C Non-Network:	PPO	PPO	In-Network Only
Annual Maximum:	\$1,500	\$1,500	\$1,500
Census			
Single:	0		\$28.09
Employee/Spouse:	3	\$40.49	\$56.18
Employee/Child(ren):	0	\$79.79	\$56.70
Family:	2	\$75.33	\$87.39
Monthly Total:	5	\$131.63	\$343.32
Annual Total:	\$5,913.48	\$502.63	\$4,119.84
Plan Notes:	No waiting periods for New Hires	No waiting periods for New Hires	No waiting periods for New Hires Requires minimum 2 enrolled

RESOLUTION #2014-14

**APPOINTMENT OF ELECTION OFFICIALS:
SANDRA TARKENTON AND TERESE LEONHARD**

BE IT RESOLVED by the Village of Cambridge, Dane and Jefferson County, Wisconsin, that it hereby appoints Sandra Tarkenton and Tereses Leonhard to serve as election officials pursuant Wis. Stat. 7.30 for a term ending in December of 2015.

This resolution was duly considered and adopted by the Village Board pursuant to a vote of _____ for and _____ against on this _____ day of October 2014.

VILLAGE OF CAMBRIDGE

By: _____
Steven R. Struss, Village President

Date: _____

Attest: _____
Lisa Moen, Village Clerk

Date: _____

RESOLUTION #2014-15

THE 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

WHEREAS, the Village of Cambridge Trustees have considered and approved a development agreement with At Home Again Assisted Living Inc. and At Home Again LLC in which the village is obligated to provide a \$360,000 developer incentive which shall be deposited in an escrow account for distribution to the developer upon the completion of project milestones set forth in the developer's agreement, and;

WHEREAS, the Village of Cambridge Trustees at its October 14, 2014 meeting authorized the immediate start of the project, and;

WHEREAS, Ehler's and Associates, an independent financial advisory company, advising the Village, has recommended that General Obligation debt through the Wisconsin Board of Commissioners of Public Lands be applied for and used to meet the developer incentive obligation set forth in the developer's agreement.

BE IT RESOLVED by the Village of Cambridge, Dane and Jefferson County, Wisconsin, that it hereby authorizes \$360,000 in debt and directs the Administrator/Treasurer take all necessary steps to secure funds from the Wisconsin Board of Commissioners of Public Lands to be placed in an escrow account per the terms of the At Home Again Assisted Living Inc. project developer's agreement.

This resolution was duly considered and adopted by the Village Board pursuant to a vote of _____ for and _____ against on this _____ day of October 2014.

VILLAGE OF CAMBRIDGE

By: _____
Steven R. Struss, Village President

Date: _____

Attest: _____
Lisa Moen, Village Clerk

Date: _____



Douglas La Follette, Secretary of State
Kurt Schuller, State Treasurer
J.B. Van Hollen, Attorney General
Tia Nelson, Executive Secretary

101 E. Wilson Street
2nd Floor
PO Box 8943
Madison, WI 53708-8943

608 266-1370 INFORMATION
608 266-0034 LOANS
608 267-2787 FAX
bcpl.wisconsin.gov

Managing Wisconsin's trust assets for public education

MUNICIPAL LOAN APPLICATION REQUEST GENERAL OBLIGATION LOAN

DATE

10/23/2014

MUNICIPALITY

Village of Cambridge

Please include type of municipality (e.g. Town of Newbold, Village of Prairie du Sac, Bayfield County, etc.)

COUNTY

Dane

MAILING ADDRESS

200 Spring Street
Cambridge, WI 53523

HEAD OF MUNICIPALITY

Steve Struss Title President Phone # 608-423-3712

E-MAIL ADDRESS

CLERK NAME

LISA MOEN Phone # 608-423-3712

E-MAIL ADDRESS

LMOEN@ci.cambridge.wi.us

FINANCE DIR/TREASURER

MO HANSEN Phone # 608-423-3712

E-MAIL ADDRESS

mhanzen@ci.cambridge.wi.us

FINANCIAL ADVISOR/FIRM

GREG JOHNSON Phone # 262-796-6168

E-MAIL ADDRESS

gjohnson@ehleas-inc.com

LOAN PURPOSE:

Redevelopment of former industrial site

AMOUNT OF LOAN:

\$360,000

TERM OF LOAN:

10 Years

ESTIMATED DATE THAT FUNDS WILL BE NEEDED:

10/29/2014

DATES OF NEXT TWO BOARD/COUNCIL MEETINGS:

10/28/2014 / 11/11/2014

Lisa Moen

CLERK SIGNATURE



Douglas La Follette, *Secretary of State*
Kurt Schuller, *State Treasurer*
J.B. Van Hollen, *Attorney General*
Tia Nelson, *Executive Secretary*

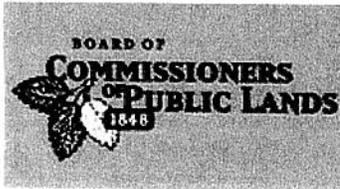
101 E. Wilson Street
2nd Floor
PO Box 8943
Madison, WI 53708-8943

608 266-1370 INFORMATION
608 266-0034 LOANS
608 267-2787 FAX
bcpl.wisconsin.gov

Managing Wisconsin's trust assets for public education

General Obligation Loans

- Eligible Borrowers:** Wisconsin towns, villages, cities, counties, school districts, technical college districts, public inland lake protection and rehabilitation districts, town sanitary districts, metropolitan sewerage districts, metropolitan sewerage systems, joint sewerage systems, consortiums, cooperative educational service agencies (CESAs), federated public library systems, drainage districts, and local professional baseball park districts.
- Loan Process:** Simple and transparent, with funds available 30-45 days from initial application.
- Loan Security:** Loans become a general obligation of the borrower and require the borrower to levy a tax sufficient to make principal and interest payments when due.
- Loan Purpose:** Loans of 10 years or less may be made to facilitate the performance of any power or duty of the borrowing municipality, including operations and maintenance. Loans greater than 10 years are restricted to the financing or refinancing of public purpose projects including "the acquisition, leasing, planning, design, construction, development, extension, enlargement, renovation, rebuilding, repair or improvement of land, waters, property, highways, buildings, equipment, or facilities", or any purpose otherwise allowed by law.
- Economic Development Lending:** BCPL is a major source of funding for economic development projects throughout the State of Wisconsin including pass-through loans for private development, funding development incentives, TID infrastructure loans, land acquisition and development for business parks, and others.
- Payments:** Annual payments are due March 15 each year. Loans funded between September 1 and March 14 do not have a payment scheduled for the following March 15. Amortization schedules are normally calculated to include equal annual payments, but BCPL can provide custom amortization schedules for projects that may take time to generate expected revenues, or that need coordination with other debt payment schedules.
- Prepayment:** Prepayments are allowed without penalty between January 1 and August 31 each year, with 30 days prior written notice. This flexibility is extremely valuable, as future budget priorities are difficult to forecast. Many finance directors get stuck with higher rate bonds and are forced to wait years prior to refunding. This is never a problem if you borrow from BCPL.
- Terms:** 1 year to 20 year fixed rate loans.
- Current Rates:**
- | | | |
|-----------|-------------|-------|
| Loan Term | 1-2 Years | 2.50% |
| | 3-5 years | 3.00% |
| | 6-10 years | 3.50% |
| | 11-20 years | 4.25% |
- Rate Lock:** Market-based interest rates are locked at the time of application for a period of 60 days at no cost to Borrower. This rate lock provides financial stability during the loan approval process.
- Fees:** No application fees, origination fees or prepayment fees. No fees period!
- Best Part:** Interest earned by BCPL is distributed to communities statewide for the funding of public school library materials. Check out the BCPL website to see the 2013 contribution made to your school district. This annual payment effectively reduces local tax levies by providing schools another source of funding. How many bankers or bond dealers can say that?



[home](#) | [contact](#) | [search](#)



Assets & Beneficiaries

[BCPL State Trust Fund Loan Program](#) > **Application Process**

School Trust Funds

- Common School Fund
- Normal School Fund
- University Fund
- Agricultural College Fund

BCPL State Trust Fund Loan Program

- Application Process
- Current Interest Rates
- Loan Application Request Forms
- Sample Documents

School Trust Lands

- Land Management
- Land Transactions
- Sustainable Forestry
- Conservation
- Public Access
- Submerged Logging

Land Records

- Record Types
- Public Access
- Online Records

About

- Board and Meetings
- Staff Directory
- Public Records Policy Statement
- AA/EEO Policy Statement

Publications

- 2011 - 2013 Biennial Report
- 2013 - 2015 Biennial Budget Request
- Common School Fund Brochure
- Normal School Fund Brochure
- BCPL State Trust Fund Loan Brochure
-

Application Process

We are committed to keeping our lending process both simple and efficient. For municipalities, loans usually require from 30 to 45 days from application to funding. While the legal requirements for borrowing will vary somewhat depending on the type of municipality, the general process includes:

- **Application Request** – To begin the loan process, the borrower submits a completed BCPL Worksheet/Loan Application Request by email, fax, or regular mail. The worksheet is available at the link provided below and provides BCPL staff with the information necessary to provide a custom loan application. You will receive your application by mail within a few days after submitting your worksheet.

Because we set funds aside for your loan at the time of application, please do not send in an application request until you are certain that the project is moving forward, have examined your funding alternatives, and have made the decision to borrow from BCPL.

- **Application Completion** - The BCPL loan application includes the specific borrowing resolution to be approved by your board/council. Following the meeting that approves that resolution, the clerk submits the completed loan application to BCPL for review and approval, along with a copy of the minutes from that meeting.
- **Application Review and Approval** - BCPL staff reviews submitted documentation. Upon approval, the application is sent to the Office of the Attorney General for legal review and if approved, it is placed on the agenda for final approval at the next meeting of the BCPL Board. Applications must be received a minimum of eight days in advance of the our board meeting to allow sufficient time for internal reviews. The BCPL Board meets the first and third Tuesdays of each month.
- **Loan Funding** - Funding can normally occur within 7-10 days following BCPL Board approval. Borrowers may take four months following final approval to draw loan funds.

School district borrowing is complicated by statutory requirements for different approval methods depending on the type of the district, term of the loan, and process of elector approval. BCPL has developed a guideline to all seven methods available to school districts when borrowing from BCPL, which is available at the "School District Borrowing Procedures" link below.

[BCPL State Trust Fund Loan Program - Home](#)

[Application Process](#)

[General Obligation Loans](#)

[Revenue Obligation Loans](#)

[Interest Rates](#)

[School District Borrowing Procedures](#)

[Sample Documents](#)

[Worksheet/Loan Application Request](#)

RESOLUTION #2014-16

ESTABLISHING A SANITARY SEWER CONNECTION CHARGE FOR THE AT HOME AGAIN ASSISTED LIVING INC. PROJECT AND FUTURE APPLICABLE CONNECTION CHARGES

WHEREAS, the Village of Cambridge Water, Sewer and Stormwater Committee at its October 21, 2014 meeting unanimously recommended Village Board adoption of the attached chart as the means for staff to charge current and future parties seeking to connect as a new user to the municipal sanitary sewer system.

BE IT RESOLVED by the Village of Cambridge, Dane and Jefferson County, Wisconsin, that it hereby agrees with the recommendation of the Water, Sewer and Stormwater Committee's recommendation and adopting the attached chart and directs staff to use it when calculating sanitary sewer connection charges and fees in accordance with section 13.16.100 of the municipal code.

This resolution was duly considered and adopted by the Village Board pursuant to a vote of _____ for and _____ against on this _____ day of October 2014.

VILLAGE OF CAMBRIDGE

By: _____
Steven R. Struss, Village President

Date: _____

Attest: _____
Lisa Moen, Village Clerk

Date: _____

PROPOSED		
Meter Size (inches)	Multiplying Factor or Equivalence to 5/8-inch Meters	Commercial / Industrial Users
5/8	1	\$1,500
3/4	1	\$1,500
1	2.5	\$3,750
1 1/4	3.7	\$5,550
1 1/2	5	\$7,500
2	8	\$12,000
3	15	\$22,500
4	25	\$37,500
6	50	\$75,000
8	80	\$120,000
10	120	\$180,000
12	160	\$240,000

RESOLUTION #2014-17

AUTHORIZING A 2015 CONTRIBUTION TO THE JEFFERSON COUNTY CLEAN SWEEP AND RECYCLING PROGRAM

WHEREAS, the Village of Cambridge Village Board seeks to encourage recycling and the proper disposal of hazardous materials and therefore has in prior years responded to a Jefferson County request for additional funding above and beyond the county tax dollars levied to provide these services, by contributing additional Village funds to Jefferson County.

BE IT RESOLVED by the Village of Cambridge, Dane and Jefferson County, Wisconsin, that it hereby authorizes a 2015 contribution to the Jefferson County Clean Sweep and Recycling Program in the amount of _____.

This resolution was duly considered and adopted by the Village Board pursuant to a vote of _____ for and _____ against on this _____ day of October 2014.

VILLAGE OF CAMBRIDGE

By: _____
Steven R. Struss, Village President

Date: _____

Attest: _____
Lisa Moen, Village Clerk

Date: _____



JEFFERSON COUNTY BOARD

Jefferson County Courthouse
311 S. Main Street Room 201
Jefferson, WI 53549
Telephone (920) 674-7430

James Schroeder
County Board
Chairman

October 2, 2014

VILLAGE OF CAMBRIDGE
LISA MOEN, CLERK
PO BOX 99
CAMBRIDGE, WI 53523-0099



The Jefferson County Board of Supervisors and the Solid Waste/Air Quality Committee thanks you for your financial support for the Clean Sweep Recycling Program. As you know, Clean Sweep is an important service to the residents, agricultural community, and small businesses of Jefferson County. Clean Sweep offers proper disposal of hazardous waste chemicals and pharmaceuticals, thereby keeping these substances away from our children, teenagers and pets, and out of the surrounding environment and groundwater. The Recycling Program offers proper disposal of electronics and appliances, making sure that they are not placed in a landfill. Without these services, the residents of Jefferson County would lose their best avenue for hazardous waste disposal, and, without monetary support, this program could disappear in the future.

Thanks to a continued donation of \$20,000 from the City of Watertown we were able to have four Clean Sweeps in 2014 and plan to continue with four in 2015. The City of Watertown understands that the cost of prevention is cheaper than the cost of cleanup. Many other businesses, service groups, cities, towns, villages and private residents donated an additional \$2,940 to our Clean Sweep and Recycling Program. We have partnered again with the City of Whitewater and with Walworth County for the fourth Clean Sweep of 2014 and will pay the disposal costs of all Jefferson County residents who attend the fall event. With this partnership, we reduce our costs and offer residents in the southeast corner of Jefferson County a closer disposal site.

We also want to share updated information about our Clean Sweep Recycling Program on our website www.jeffersoncountywi.gov/cleansweep. We plan to keep it current with new recycling information as well as dates and locations.

Our five drug drop-off sites which include the Sheriff's Office and the Whitewater, Fort Atkinson, Watertown and Lake Mills Police Departments are very successful. The residents of Jefferson County have supported the sites by bringing their unwanted drugs for proper disposal. We hope in the next year we can add a sixth site.

This year Jefferson County reached over 2-½ million pounds of e-waste (electronics) collected since 2005 and URT (Universal Recycling Technologies) disposed of it properly. We also have collected 270,000 pounds of appliances since 2012. This year we added another collection site at the City of Jefferson's Public Works Department, 1122 Tensfeldt Street. You can see by the number of pounds collected that these sites are heavily used by the residents.

2015 Contribution Sheet

Cities, Villages, and Towns

The Clean Sweep Program appreciates your contributions to continue this environmental effort to keep hazardous chemicals, drugs, and electronics out of private sewage systems, municipal and private wells, wastewater/water treatment plants and landfills. Clean sweep offers proper disposal of these substances and keeps them away from our children, teenagers, pets, surrounding environment and groundwater. We need to work together to give residents of Jefferson County options for proper disposal of hazardous waste.

Please fill out the bottom contribution sheet and return to:

Clean Sweep and Recycling Program

Jefferson County Courthouse

311 S. Center Avenue – Room 201

Jefferson, WI 53549

For questions contact: Sharon Ehrhardt (920)674-7430

Please return with contribution

City, Village, Town _____

Contact Name _____

Address _____

City _____ Zip _____

_____ \$200 _____ \$250 _____ \$300 _____ \$350 _____ \$400

_____ \$450 _____ \$500 _____ \$1,000 _____ \$1,500 _____ \$5,000

_____ \$10,000 _____ Other

Tire Recycling Event

In conjunction with the
April 11, 2015 Clean Sweep

Time 8:00 – 10:30 a.m.

Jefferson County Fair Park

503 N. Jackson Avenue – Gate 3, Jefferson, WI 53549

Tires

Bring your old/unused tires for recycling!

Cost

Tires less than 13 inches \$1 – with rims \$3

Car and light truck tires \$3 – with rims \$5

Ag and semi tires \$13 – with rims \$25

Tractor tires without rims only front \$25 – rear \$50

Pay with cash or check (no credit cards)

**Please remove excess sand, stone, gravel, cement,
bolts, wire & cable.**

For registration and more information about the events

call (920) 674-7430

or email sharoneh@jeffersoncountywi.gov

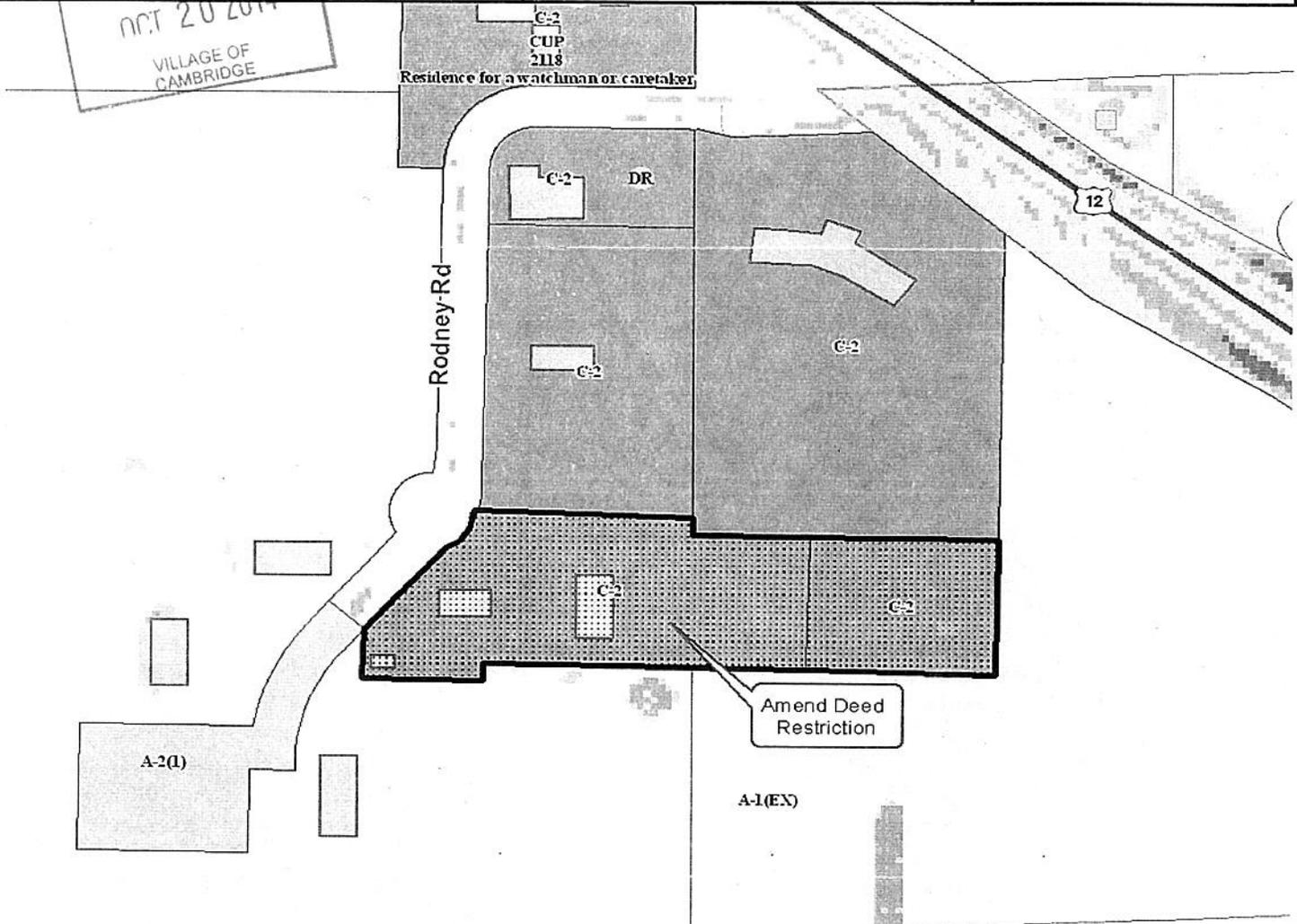


Notice of Public Hearing

Zoning and Land Regulation Committee

RECEIVED
OCT 20 2014
VILLAGE OF
CAMBRIDGE

Public Hearing: October 28, 2014	Petition: Rezone 10755
Zoning Amendment: C-2 Commercial District to C-2 Commercial District	Town/sect: Christiana Section 02
Acres: 4.45 Survey Req. No	Applicant JCL Rentals LLC
Reason: Amend deed restriction to allow outside storage and mini warehouses	Location: 297 Rodney Rd



A public hearing on this petition will be held on **October 28, 2014** at 7:00 P.M. in Room 351 of the City-County Building, Madison WI. This hearing is being held so that the Dane County Zoning and Land Regulation committee (ZLR) may hear those persons who have an interest in the proposed change in zoning districts or conditional use. The ZLR Committee will review the proposed change in zoning districts or conditional use against the policies of the adopted town land use or comprehensive plan and the Dane County Comprehensive Plan. Conditional Uses are granted or denied by the ZLR Committee and relevant Town Board. Committee recommendations on zoning district changes are referred to the County Board, which will make the final decision on approval/denial subject to County Executive signature. Should you desire more information regarding this proposed zoning change or conditional use application, please call or visit the Dane County Zoning Division, Room 116 City-County Building, telephone (608) 266-4266 between the hours of 7:45 AM and 4:30 PM, Monday - Friday. This change must be acted on by the local Town Board prior to ZLR committee action. Interested persons should contact their Town Board regarding this matter as soon as possible.

A COPY OF THIS NOTICE HAS BEEN SENT TO NEIGHBORING PROPERTY OWNERS. PLEASE SHARE THIS NOTICE WITH ANY OF YOUR NEIGHBORS THAT MAY NOT HAVE RECEIVED THIS NOTICE BY MAIL.