

OFFICIAL PUBLICATION

Town of Oakland and Village of Cambridge
Joint Intergovernmental Cooperation Meeting
N4450 County Road A, Cambridge
Wednesday, October 29, 2014
7:00 p.m.

AGENDA

1. Call meeting to order/roll call
2. Verification of notice
3. Nominate Chairperson
4. Approve prior meeting minutes
5. General Discussion and possible recommendations on issues of joint concern.
 - a. Emergency Radio Communications
 - b. North Street Project
 - c. Update on Bike Trail
 - d. Update on Vineyards of Cambridge
 - e. Other issues of joint Interest
6. Adjournment

Wendy Stoeckler
Deputy Clerk/Treasurer
Town of Oakland

Original posted the 16th day of October, 2014 at Lake Ripley Family Restaurant, Hering's Lake Ripley Inn, Oakland Town Hall, Cambridge State Bank, Amundson Community Center and Cambridge Post Office. Published the 23rd day of October, 2014 in the Cambridge News.

**Special Joint Meeting of the Boards of
Village of Cambridge and Town of Oakland
200 SPRING STREET – COMMUNITY ROOM
Tuesday, October 29, 2013 – 6:30 p.m.**

MINUTES

1. Call the Meeting to Order/Roll Call: Meeting was called to order at 6:35 p.m. Members present Village of Cambridge: Dwight Christianson, Mary Fahley, Scott Waller, Ted Kumbier, Steve Struss. Members present Town of Oakland: Gene Kapsner, Tom Jensen, Ted Crawford and Joy Graffin. Others present: Lisa Moen, Cambridge Village Clerk.
2. Appoint a Chairperson: Gene Kapsner made a motion to nominate Steve Struss as Chairman; seconded by Ted Kumbier; motion carried.
3. Approval of Minutes of Joint meeting of October 4, 2012: Motion by Ted Crawford to approve the minutes of October 4, 2012; seconded by Scott Waller; motion carried unanimously.
4. General Discussion and Possible recommendations on issues of joint concern.
 - A. **North Street project:** North Street is divided between the Village and the Township. There was a brief review of the Joint Agreement, including that the Village will maintain the road and the Township will reimburse us any Road Aids that they get for the street. The Village of Cambridge does have repairs of North Street in our Capital Improvement Plan. We are currently looking at 2016 for Simonson to Blue Jay Way and resurfacing of North Street from Mill to Simonson in 2015. There was discussion about adding water mains when the project is done as well as accessing homeowners for curb and gutter. We could access Village residents, but not township residents. In the past there were discussions with the state about annexing all of the street into the Village, along with Blue Jay Way and Potters Lane. At the time the state was against it as islands would be created. It was suggested that we pursue this again.
 - B. **Update on Bike Trail:** Steve gave a history on the RA Smith Study that had been done on the proposed bike trail. The Village of Cambridge has received a PARC grant in the amount of \$73,000 matching funds for the purpose of the Village portion of the bike trail. We do have \$10,000 set aside from the Cambridge Foundation. We will use TIF money for this project as well. We have until December 31, 2014 to use this money. Steve did give a briefing on the Madison Street project and the TIF that we have created. We will also be applying for the Safe Routes to Schools grant, which is due in May.
 - C. Other issues of joint interest:
 1. Next year's meeting will be hosted next fall by the Town of Oakland.

2. Nothing new has come up in the Joint Planning area. The Joint Planning Committee meets as needed. It could meet when we re do North Street to discuss the project. There was discussion about the land on the end of North Street, the committee would meet if there was any movement on the sale of this property.
3. Cambridge is looking at expanding its urban service area behind the Kenseth development. We are looking at possible development including a winery.
4. There was some discussion that the new radio systems in Dane and Jefferson County will be different.
5. **Adjournment of Joint Meeting** : Dwight Christianson made a motion to adjourn, seconded by Tom Jensen. Motion carried. Steve Struss adjourned the meeting at 7:20 p.m.

Respectfully submitted,

Lisa Moen, Village Clerk
Village of Cambridge