

CAMBRIDGE VILLAGE BOARD
REGULAR BOARD MEETING
200 SPRING STREET 6 SENIOR ROOM
Tuesday, September 11, 2012
7:00 p.m.
AGENDA

1. **Call Village Board Meeting to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Proof of Posting**
4. **Public Appearances**
5. **Discussion and Possible Approval of Consent Agenda:**
 - a. Approval of Village Board meeting minutes from August 28, 2012
 - b. Operators license: none
 - c. Park Reservations:
 1. Sept 22 6 CAP, Westside Park, Community Health and Wellness Expo - requesting fee waiver
 2. Oct 15 - Rover Makeover, Westside park, Barktoberfest
6. **Committee and Department Report**
 - a. Personnel Committee (minutes only, report given)
 - b. Economic Development Committee
 - c. Public Works Committee
 - d. Economic Development - Strategic Task Force
 - e. Joint Police Committee and August Police Report
 - f. Licensing Committee
7. **Bills**
8. **Unfinished Business – Discussion and update regarding: none**
9. **New Business – Discussion and possible action regarding:**
 - a. **Position Recruitment – Economic Development Coordinator**
 - b. **Agent Change for Kurt’s Place – Gloria Warren**
 - c. **Resolution 2012-12: Requesting Exemption from Jefferson County Library Tax**
 - d. **Resolution 2012-13: Creating the Refuse & Recycling Fund and Authorizing Collection of a special charge for such services**
 - e. **Resolution 2012-14: Requesting Exemption from Dane County Library Tax**
 - f. **ORDINANCE 2012-03: Amending Chapter 3: Finances**
 - g. **Trick or Treat Hours for 2012**
10. **Any Other Business That May Be Brought Before the Board on future agendas**
11. **Correspondence**
12. **Meeting Announcements: September 18, Water, Sewer & Stormwater Committee; September 20 – Audit & Finance Committee, Budget Workshop; September 25, EDC Strategic Task Force; September 25, VILLAGE BOARD**
13. **Questions or Referral to Staff; Updates**
14. **Adjourn**

NOTE: Persons needing special accommodations should call 423-3712 at least 24 hours prior to the meeting. More specific information about agenda items may be obtained by calling 423-3712. 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.
Norma DeHaven, Administrator/Treasurer **Posted September 7, 2012.**