

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.