

CAMBRIDGE VILLAGE BOARD - AGENDA
Amundson Community Center, 200 Spring St. - Senior Room
Tuesday, November 11, 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 28, 2014
 - b. Operator's Licenses:
 - c. Temporary Class B License For Cambridge Arts Council, Pop Up Gallery, December 5-7. 2014;
Speakeasy Spectacular Gala Event, February 28, 2015
- 6. Committee, President And Staff Reports**
 - a. Joint Meeting With Town Of Oakland
 - b. Audit And Finance Committee
 - c. Library Board
 - d. Police Report
 - e. President, Administrator/Treasurer's Reports
 - i. Bike Path
 - ii. Library Construction
 - iii. Notice Of Receipt - Lions Club Liquor License Application
 - iv. 2015 Proposed Village Budget
- 7. Bills**
- 8. New Business**
 - a. Draft Ordinance: Changing Wetland Set Back From 75 Feet To 50 Foot
 - b. School District Interest In Acquiring Village Parcel At Simonsen Street And USH 18
 - c. Resolution 2014-18 Authorizing The Change In The Maturity Date Of A \$373,000 Promissory Note With Cambridge State Bank From December 1, 2014 To April 1, 2015
- 9. Meeting Announcements:** Nov. 18 Water, Sewer And Stormwater Committee; November 25, Public Hearing On Proposed 2015 Village Budget; November 25, Village Board
- 10. Questions, Referrals To Staff Or Future Agenda Items**
- 11. Adjournment**

NOTE: Immediately following Regular Village Board Meeting (approximately 8:30) some, or all, members of the Village Board will reconvene at the Keystone Grill to host a Resident Listening Session. Note: No action will be taken on any items discussed during the Listening session until noticed on an agenda for a subsequent regular Village Board meeting. Report of Listening Session items discussed will be given at the next Village Board meeting.

- 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.

Lisa Moen, Village Clerk
Posted November 7, 2014