

**CAMBRIDGE VILLAGE BOARD – AGENDA**  
**Amundson Community Center, 200 Spring St. - Senior Room**  
**Tuesday, November 25, 2014, 6:30 p.m.**

**PUBLIC HEARING**

- 1. Call To Order/Roll Call**
- 2. Proof Of Posting**
- 3. Public Hearing – 2015 Budget**
- 4. Adjournment Of Public Hearing**

**REGULARLY SCHEDULED MEETING**

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 And November 11, 2014
  - b. Bills Dated October 22 Through November 11
  - 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
  - d. Temporary Class B License For Cambridge Arts Council, Pop Up Gallery, December 5-7. 2014; Speakeasy Spectacular Gala Event, February 28, 2015
- 6. President, Committee And Staff Reports**
  - a. President's Report:
    - i. CamRock Trail Extension - update
    - ii. Safe Routes To School Initiative
  - b. Water and Sewer Committee
  - c. Administrator/Treasurer's Report
- 7. Bills**
- 8. New Business**
  - a. Resolution 2014-22: Adopting The 2015 Village Budget
  - b. Draft Ordinance: Changing Wetland Set Back From 75 Feet To 50 Foot
  - c. Resolution 2014-19 Authorizing And Accepting The Issuance Of \$460,000 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
  - d. School District Interest In Acquiring Village Parcel At Simonsen Street And USH 18, Update
  - e. Resolution 2014-20 Canceling The December 23, 2014 Village Board Meeting And Authorizing The Signatures For December Payroll And Bills
  - f. Vacation Carry Over For Clerk, Utility Clerk And Economic Development Coordinator
  - g. Resolution 2014-21 In Support Of A Cambridge Community Foundation Funding Request In Support Of The Cambridge Community Library Construction Project
  - h. Resolution 2014-23: Termination Of Recorded Permit Agreement For Parcels 0612-121-2110-1 And 0612-121-2220-1
- 9. Correspondence**
  - a. Pancreatic Cancer Action Network – Acknowledgement
  - b. DNR Sewer Service Area Amendment Approval – The Vineyards At Cambridge
- 10. Meeting Announcements:** Plan Commission December 8; Joint Police Committee December 9; Village Board, December 9; Water and Sewer December 16

**11. Questions, Referrals To Staff Or Future Agenda Items**

**12. Adjournment**

Lisa Moen, Village Clerk  
Posted November 21, 2014