

Village Of Cambridge
Personnel Committee Meeting
Wednesday, August 3, 2016
5:30 p.m.

Amundson Community Center, Senior Room

MINUTES

1. Call to Order/Roll Call: Chairperson Cunningham called the meeting to order at 5:32 p.m. Members present: Trustees Mihajlovic, Kumbier and Cunningham. Others present: Lisa Moen, Linda Begley Korth: Village Staff; President Steve Struss.
2. Proof of Posting: The Agenda was posted in the upper and lower levels of the Amundson Community Center, the Cambridge News Office, Cambridge Post Office, United Community Bank and the Village Web Site.
3. Approval of Minutes from July 7, 2016 meeting

Trustee Mihajlovic made a motion to approve the minutes as presented, seconded by Trustee Cunningham. Motion carried.

4. Public Appearances/Citizen Input: None
5. Adjourn Into Closed Session As Per SS 19.85 (C) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has jurisdiction or exercises responsibility: Public Works Director position and Economic Development Director

Trustee Kumbier made a motion to adjourn into closed session per SS 19.85 (C) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has jurisdiction or exercises responsibility, seconded by Trustee Cunningham. Motion carried.

6. Reconvene to Open Session:

Trustee Kumbier made a motion to adjourn the closed session and reconvene into open session, seconded by Trustee Mihajlovic. Motion carried.

7. Discussion and Possible Action on items discussed in Closed Session upon adjournment of the Closed Session and reconvening into Open Session

Trustee Kumbier made a motion to set up interviews for the 4 selected candidates for the Public Works position, and to recommend to the Village Board the proposal from the Economic Development Director, seconded by Trustee Mihajlovic. Motion carried.

8. Any Other Business To Be Brought Before The Committee: There was a brief discussion regarding the new Administrators starting the following day.
9. Adjournment: Trustee Mihajlovic made a motion to adjourn, seconded by Trustee Kumbier. Motion carried. Trustee Cunningham adjourned the meeting at 6:25 p.m.

Respectfully Submitted

Lisa Moen, Village Clerk

Village Of Cambridge
Notice of Public Meeting:
Public Works Committee

Wednesday, August 3, 2016
6:30 P.M.

Amundson Community Center – Senior Room

MINUTES

1. **Call To Order/Roll Call:** Trustee Kumbier called the meeting to order at 6:30 p.m. Members present: Trustees Hollenbeck, McNally and Kumbier. Others present: Lisa Moen, Village Staff; President Struss; Joan Behm.
2. **Proof of Posting:** The Agenda was posted in the upper and lower levels of the Amundson Community Center, Cambridge News Office, Cambridge Post Office, United Community Bank and the Village Web Site.
3. **Approval Of Minutes:**
 - a. Public Works meeting of April 18, 2016

Trustee Hollenbeck made a motion to approve the minutes as presented, seconded by Trustee Kumbier. Motion carried.

4. **Public Appearances/Citizen Input:** None
5. **New Business: Discussion and Possible Recommendation:**
 - a. **Amundson Community Center: Maintenance – dehumidifying:** We have had issues with high humidity and some mold in the center. We have rented two industrial dehumidifiers to help the situation. Ahren's has come in and looked at the system. It does appear that it is running efficiently. We are awaiting their final report of the service call. They did get the 2nd condenser up and running. Peach has changed the filters and cleaned the condenser coils. It was also discussed to redirect the downspouts on the building. There was discussion about the possibility of purchasing a new dehumidifier if needed; claiming insurance if the costs get high; and having someone come in and check the air quality, especially as there is a book sale in the Community room this weekend and a wedding in a few weeks. A few names were provided, President Struss will make the call tomorrow to see if someone can come in prior to the sale.
6. **Update/Other Items For Future Consideration:**
 - a. Lights
 - b. Budget
 - c. Arts Council sculpture – looking for a permanent home. It was felt that this could go directly to the Village Board Agenda.
7. **Adjournment:** Trustee Hollenbeck made a motion to adjourn, seconded by Trustee McNally. Motion carried. Trustee Kumbier adjourned the meeting at 7:10 p.m.

Respectfully Submitted,
Lisa Moen, Village Clerk

Date: Aug 2, 2016

Quote: ELL16-61812-1

Quote

**Enterprise Lighting Ltd**
*Manufacturers' Representative*Enterprise Lighting, LTD.
2007 Pewaukee Rd.
Waukesha WI 53188
Phone: (262) 953-2700
Fax: (262) 953-2710

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Project City of Cambridge 8-2-16
Location Dane & Jefferson ctys WI
Quote ELL16-61812-1**From: Nick Kilmer**
Quoter Ph: (262) 953-6839**To:**
Misc - End User**For**
Bid Date Aug 2, 2016
Expires Sep 1, 2016

QTY	Type	MFG	Part	Price	UQ	ExtPrice
82		SUN	APA-XXX-64LED-NW-350MA-MT-RETROFIT ASSEMBLY F/LCADN (NEED ORIGINAL SO# OR PO#)	\$516.84		\$42,380.88
Line Note: LED RETRO						
Total:						\$42,380.88

Notes:FREIGHT ALLOWED
LEAD TIME IS 8 WEEKS
TO PURCHASE WE WILL NEED A COPY OF YOUR TAX CERT FOR ACCOUNTING**Terms and conditions of sale:**

This quotation and terms are based on acceptance of all items at the quantities listed. Individual items or major deviations in quantities will only be considered on a written, negotiated basis.

We do not take responsibility for voltages or determining if multiple ballasts are required for switching. It is the responsibility of the distributor to determine and verify these. Fixtures do not include lamps and are shipped with standard finishes unless otherwise noted. This quote does not include any addendums unless otherwise noted. Prices are not guaranteed after 30 days.

STANDARD FREIGHT TERMS APPLY.
ADD FREIGHT FOR PRESHIPMENT OF ANCHOR BOLTS.

INVERTERS ARE ALWAYS PLUS FREIGHT.

STAGING COSTS NOT INCLUDED IN THE PRICES.

THE FOLLOWING FACTORIES HAVE PREPAY TERMS. Please consult Enterprise Lighting for details:

Aurorallight, Beacon Products, D'ac Lighting, Fiberstars, Hampstead, IO Lighting, Oxygen, RSA, and Visio Lighting.