

## Committee (COTW) Meeting Minutes

Public Safety, Parks, Building & Facilities, Cemetery, Refuse, Water Sewer,  
Streets Alleys, Finance, Economic Development and Personnel

Monday March 20, 2023

*Meeting Called to Order: 6:00 P.M.      Meeting Adjourned: 8:00 P.M.*

ATTENDANCE		PRESENT	ABSENT & EXCUSED
Village President	Jason Beam	X	
Trustee	Shawn Stiles	X	
Trustee	John Taylor		X
Trustee	Karen Brandau	X	
Trustee	Amanda Johnson		X
Trustee	Dan Galle	X (Phone)	
Trustee	Sam Bennett	X	
Administrator	Steve Brown	X	
Administrative' Assistant	Connie Johnson	X	
Village Clerk.	Sarah Jern		X
Village Attorney	Attorney Jacobs		X
Audience	ESDA Director, Leonard Guild		X

**Public Comments:**

\* No Public comments.

**Public Safety:**

\*Reviewed Police report- No questions

\*ESDA report-Discuss pricing for a new siren would be 12, 000. Discuss the need for a reliable siren and budgeted into the 2023-2024 fiscal year could be possible.

\*Discussion of dog training report-The letter from the trainer was reviewed they have met the requirements they were given. A letter will be sent out to the family which will dismiss the Village from any responsibilities with this animal and with a stipulation any further occurrences with the dog it will be immediately removed from the Village of Cambridge. Moving forward with animal situations a plan will be put into place with detailed requirements and in person training to be utilized along with other criteria needing to be met.

**Parks:**

\*Discuss that plumbing is in process and concrete work will begin soon.

A concrete bags game has been ordered as well as new equipment for the concession stand. One more load of rocks will be needed to complete landscaping around the pavilion area.

Discuss adding a piece of new playground equipment at College Square Park. Will be reaching out to the company for more information.

The 2023-2024 Budget will include possible re-vamping at Hand Park which could include repairs to storage shed/bathroom building, the skatepark, and scoreboard.

**Building and Facilities:**

\*No items to discuss.

**Cemetery:**

\*No items to discuss

**Refuse:**

\*No items to discuss

**Water Sewer:**

\*Discuss LSLI NOFO- the second round of grants have opened which we are in the process of applying for.

\* Discussion of Water/Sewer rate increase, 2018 was last increase and we are decreasing in funds. Discuss a 55cent increase per water/sewer totaling \$1.10 per 1,000 gallons. Discuss this would increase pricing to \$6.94 per 1,000 gallons.

**Streets Alleys:**

\*No items to discuss

**Finance:**

\*Reviewed February 2023 finance report, there is still a surplus in this year's budget.

\*Reviewed Preliminary Bills list, no questions.

\*Discussion of Health Insurance renewal, current insurance has a renewal increase of 3.12% and better coverage. There is a BCBS option which has a limited network at a reduced rate. Reaching out to a different broker discuss an option of a HRA insurance with billing assistance.

Discuss employees' value their health insurance as part of there benefit package and limiting their network or increasing billing problems could detour quality employees. Excepting the current insurance plan with the 3.12% increase would be the best benefit for employees currently. Discuss that a yearly benefit statement would be an asset to the Village to show their employees wages and benefits totals per hour.

\*Discussion of Prom donation request, continuing with the same donation as prior years if budget amount is available.

\*Discussion of Bozeman lease renewal, Village attorney would like a room to use in the Village office 2X a month until his new office is ready to move into. Discuss charging him \$200 per month.

\* Discussion of 2023-2024 Budget, reviewed water/sewer budget for new fiscal year in line items of expenses and revenue. Discuss keeping revenue built up for emergency expenditures is important in the water/ sewer account. Discuss the new budget items look sufficient going into the new fiscal year.

**Economic Development:**

\*Discussion of potential building purchases, options discussed for the building that has fire damage on Prospect St.

\*Discussion of Subway RDA, potential party is interested in purchasing the business. RDA is an option for them to assist for remodel and rent assistance. Discussion of options will continue with potential buyers.

\*Discussion of RDA for 114 N East St. the side of this property which faces a business and main highway going through town is in need of tuckpointing and resurfacing for safety due to structural issues . Wall art would be added after completion of structural surface for curb appeal. Discussion with continue with property owner for RDA options.

\*Discussion of CH&S statement, The Parks statement which was derived from community data gathering information was read to board and discuss why this information is important to the community.

**Personnel:**

\* Discussion of summer help applications, 4 applications have been received, Public Works director will review applicants.

  
\_\_\_\_\_  
Village President, Jason Beam

  
\_\_\_\_\_  
Administrative Assistant, Connie Johnson