



**Village of Cambridge**  
**ENERGY SUBCOMMITTEE AGENDA**  
**Amundson Community Center, 200 Spring St**  
**Community Room**  
**Tuesday, May 4, 2021 5:00 p.m.**

**MINUTES**

1. **Call to order/Roll Call:** Trustee Rose called the meeting to order at 5:00 p.m. Members present: Trustees McNally, Kumbier (by telephone), Rose and Milsap. Others present: Lisa Moen, Administrator/Clerk/Treasurer; Barb Goeckner, Deputy Clerk/Treasurer/Administrator.
2. **Proof of Posting:** The Agenda was posted in the upper and lower levels of the Amundson Community Center, Cambridge Post Office, Hometown Bank and the village website.
3. **Public Comment:** None
4. **Approval of Minutes from March 31, 2021:** McNally made a motion to approve the minutes as presented, seconded by Milsap. Motion carried.
5. **Convene into Closed Session** per Section 19.85(1)(e) of the Wisconsin Statutes to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Proposed Solar Project: *Trustee McNally made a motion to enter into closed session per Section 19.85(1)(e) of the Wisconsin Statutes to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Proposed Solar Project, seconded by Milsap. Motion carried on a 4-0 vote.*
6. **Reconvene into open session:** *McNally made a motion to reconvene into open session, seconded by Kumbier. Motion carried on a 4-0 vote.*
7. **Possible Action Taken on Closed Session Items :** *McNally made a motion to recommend to the Village Board to fill the 5<sup>th</sup> position on the subcommittee with a representative from the Cambridge Schools/School Board, seconded by Milsap. Motion carried.*
8. **Set next meeting date:** We will meet again in a few weeks. No date set.
9. **Adjournment:** McNally made a motion to adjourn, seconded by Kumbier. Motion carried. Rose adjourned the meeting at 6:17 p.m.

Lisa Moen, Village Clerk/Treasurer/Administrator