



**Village of Cambridge
ENERGY SUBCOMMITTEE AGENDA
Amundson Community Center, 200 Spring St
Community Room
Tuesday, August 17, 2021, 5:00 p.m.**

PER THE CDC, DANE COUNTY HAS BEEN CONSIDERED SUBSTANTIAL OR HIGH-RISK TRANSMISSION AREA FOR THE DELTA VARIANT OF COVID. THIS IS AN IN-PERSON MEETING: HOWEVER, TO MAXIMIZE PROTECTION WE RECOMMEND WEARING OF MASKS INDOORS IN PUBLIC SPACES. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

Agenda

1. Call to order/Roll Call
2. Proof of Posting
3. Public Comment
4. Approval of Minutes from June 29, 2021
5. Unfinished Business:
 - a. Update on PSC schedule/actions
 - b. Update on PSC Grant Application
6. Convene into Closed Session per 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and 19.85(1)(e) Deliberating or negotiating 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 Development, Koshkonong Solar Energy Project and related proceedings before the Public Service Commission.
7. Reconvene into open session
8. Possible Action Taken on Closed Session Items
9. Set next meeting date
10. Questions, Referrals to Staff or Future Agenda Items
11. Adjournment

Persons needing special accommodations should call 423-3712 at least 24 hours prior to the meeting.

A quorum of the Village Board will attend this meeting for the purpose of gathering information relevant to their responsibilities as Village Trustees.

Recommendation by the subcommittee will be made to be acted upon by the Village Board at a regular meeting.

More specific information about agenda items may be obtained by calling 423-371

Lisa Moen, Village Clerk/Administrator



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Community Room
Tuesday, June 29, 2021, 5:00 p.m.

Agenda

- 1. Call to order/Roll Call:** Trustee Rose called the meeting to order at 5:00 p.m. members present: Mark McNally, Dean Lund, Jeff Milsap (joined by phone at 5:10 p.m.) and Wyatt Rose. Members excused: Ted Kumbier. Others present: Lisa Moen, Administrator; Roxy Engelstad.
- 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:** Roxy Engelstad commented that Dane County ZLR has not confirmed a date yet. Possible dates are July 13 and August 10. Mark Cook has saved the date for July 13.
- 4. Approval of Minutes from June 15, 2021:** McNally made a motion to approve the minutes, with the work "negotiations" taken out from item 5.b., seconded by Lund. 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: *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 Lund. Motion Carried on a roll call vote.*
- 6. Reconvene into open session:** *McNally made a motion to reconvene into open session, seconded by Lund. Motion carried on roll call vote.*
- 7. Possible Action Taken on Closed Session Items:** *Lund made a motion to oppose the application, as presented, for a certificate of Public Convenience and Necessity of Koshkonong Solar Energy Center LLC to construct a solar electric generation facility in the Towns of Christiana and Deerfield, Dane County, WI – docket number 9811-CE-100, seconded by McNally. Motion carried.*
- 8. Set next meeting date:** July 20, 5:00 p.m., another meeting could be called prior to that time if we have additional information from our attorney.
- 9. Questions, Referrals to Staff or Future Agenda Items:** None
- 10. Adjournment:** McNally made a motion to adjourn, seconded by Rose. Motion carried. Rose Adjourned the meeting at 6:25 p.m.

Lisa Moen, Village Clerk/Treasurer/Administrator