



**Village of Cambridge  
ENERGY SUBCOMMITTEE AGENDA  
Amundson Community Center, 200 Spring St  
Community Room  
Tuesday, September 21, 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!*

**Minutes**

**APPROVED 10.19.2021**

- 1. Call to order/Roll Call:** Trustee Rose called the meeting to order at 5:03 p.m. Members present: Mark McNally, Dean Lund, Jeff Milsap, Ted Kumbier and Wyatt Rose. Others present: Lisa Moen, Administrator, Chrissie Brynwood, Treasurer; Trustees Galler and Franklin; Todd Schultz; Roxy Engelstad; Heidi Elliot.
- 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 Web Site.
- 3. Public Comment:** None
- 4. Approval of Minutes from August 17, 2021:** Kumbier made a motion to approve the minutes as presented, seconded by McNally. Motion carried.
- 5. 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. *McNally made a motion to convene into closed session per 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, seconded by Kumbier. Motion carried on a roll call vote.*
- 6. Reconvene into open session:** McNally made a motion to reconvene into open session, seconded by Kumbier. Motion carried on a roll call vote.
- 7. Possible Action Taken on Closed Session Items:** Rose made a motion to recommend to the Village Board to respond to the September 16<sup>th</sup> letter after conferring with legal counsel, seconded by McNally. Motion carried. It was requested that the Sub Committee be able to review the letter prior to it being sent out.
- 8. Set next meeting date:** No date set
- 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 6:05 p.m.