

Village of Cambridge
UTILITY SUBCOMMITTEE AGENDA
Thursday, February 4, 2021, 3:30 p.m.

Due to the CCOVID-19 Pandemic, Including Federal, State and County Emergency orders limiting crowds, this meeting is being held via teleconference. Member of the Village Board and public may attend by:

Dial-in number (US): (701) 802-5156

Online meeting ID: bgoeckner

Join the online meeting: <https://join.freeconferencecall.com/bgoeckner>

Agenda

1. **Call to order/Roll Call:** Administrator Moen called the meeting to order at 3:30 p.m. Members present: Trustees Rose, Kumbier, McNally. Others present: Lisa Moen, Administrator/Clerk/Treasurer; Roxy Engelstad; Tara Vasby; Eric Wittwer; Rob Danielson; Chris Krueger; Dean Lund; Janice Redford; Mary Gjeramo; Madeline Westberg, Cambridge News
2. **Proof of Posting:** The Agenda was posted in the upper and lower levels of the Amundson Community Center, Cambridge Post Office, Hometown News and the Village Web Site.
3. **Appoint Chairperson:** Trustee McNally made a motion to appoint Wyatt Rose as Chairperson, seconded by Trustee Kumbier. Motion carried.
4. **New Business:** Discussion and Possible Action Regarding:
 - a. **Sub Committee Makeup:** There are three members of the Village Board on the subcommittee. They would also like to have at least two members from the general public that are residents of the Village. We want to keep the subcommittee to an odd number of members. Please contact Wyatt Rose or Lisa Moen if you are interested in serving on the Subcommittee. The Village Board will make appointments at their meeting on February 9th.
 - b. **General Discussion Regarding Proposed Solar Project in the Town of Christiana and the Town of Deerfield:** There was general discussion on the direction that the subcommittee should move. Felt it was important to contact others that have been involved in solar plants – directly, as neighbors, County’s that have approved them, Badger Hollow, Darian Solar, Jefferson County, Iowa County, etc. to obtain more information. Looking at the timeline for the project and our moves. Discussion with Christiana and the Town of Deerfield; public meeting to obtain public input and comments; create a google document where citizens can share their concerns and questions; file a simple letter to the PSC, a petition to intervene; a letter sharing our concerns; questions and concerns shared with Invenergy . Some discussion regarding the Village of Cambridge and others impacted. We have concerns for the community as a whole; but are looking for direct participation and input from Village residents. We welcome information from all, but the residents of the Village must be our main focus.
 - c. **Set Date for Next Meeting:** Thursday, February 18th at 6:30. We will be inviting citizens to share comments and concerns. Will also have a google doc where they can share questions/comments.
5. **Update/Other Items for Future Consideration:** none
6. **Adjournment:** Trustee Kumbier made a motion to adjourn, seconded by McNally. Motion carried. Trustee Rose adjourned the meeting at 4:26 p.m.

Lisa Moen, Village Clerk/Treasurer/Administrator