



**Public Notice of the Village of Cambridge**, pursuant to Section 19.84, Wisconsin Statutes, is hereby given to the public and to the news media, that the following meeting will be held:

**VILLAGE BOARD OF TRUSTEES**

**DATE:** TUESDAY, JANUARY 13, 2026

**TIME:** 6:30 PM

**LOCATION:** AMUNDSON COMMUNITY CENTER  
200 SPRING ST.  
CAMBRIDGE, WI 53523

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PROOF OF POSTING**

**4. APPOINTMENT TO FILL VACANCY FOR VILLAGE PRESIDENT**

**5. PUBLIC COMMENT (LIMIT OF 3 MINUTES PER PERSON)**

**6. CONSENT AGENDA**

- A. Approval of Village Board Minutes for December 16, 2025
- B. Approval of Village Board Minutes for December 19, 2025
- C. Cable Commission

**7. COMMITTEE REPORTS**

- A. Fire and EMS Commission
- B. Personnel Committee – provide status of handbook update

**8. VILLAGE ADMINISTRATOR'S REPORT**

- A. Approval of Bills

**9. NEW BUSINESS – ACTION REQUIRED**

- A. Discussion on vacant Trustee seat
- B. Discussion and Possible Action on vacant Village Trustee committee assignments
  - 1) Audit & Finance – One Vacancy
  - 2) Board of Review – One Vacancy
  - 3) Water/Sewer/Stormwater Board – One Vacancy (Term ends 04/2026)
  - 4) TIF Review Board – One Vacancy
  - 5) Joint Cambridge Oakland Planning Committee – One Vacancy
  - 6) Historic Preservation Committee – One Vacancy

- 7) Dane County Cities and Villages Association – One Vacancy (Term ends 04/2026)
- C. Discussion and Possible Action on President Pro Tem position
- D. Discussion and Possible Action on authorizing the Village President to sign checks
- E. Discussion and Possible Action on Recommendation from the Plan Commission to Approve Ordinance 2026-01 An Ordinance to Amend Chapter 17 – Zoning, of the Village of Cambridge Municipal Code of Ordinances
- F. Discussion and Possible Action on revised 2026 EMS Budget
- G. Discussion of 2026 priority items for Village Staff

## **10. FUTURE AGENDA ITEMS**

- A. Amundson Community Room, Senior Room, and Kitchen rental rates.
- B. Discussion and possible action on public comment – Trustee Schulz

## **11. PUBLIC COMMENT (LIMIT OF 3 MINUTES PER PERSON)**

## **12. CLOSED SESSION**

- A. The Village Board will convene into Closed Session pursuant to Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility: Utility/Deputy Clerk applicants
- B. The Village Board will convene into Closed Session pursuant to Wis. Stat. §19.85(1)(e) to consider 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: Discussion of contract with Public Administration Associates (PAA)

## **13. RECONVENE TO OPEN SESSION**

## **14. POSSIBLE ACTION TAKEN ON CLOSED SESSION ITEMS**

## **15. NEXT MEETING DATES**

- A. Water & Sewer – Tuesday, January 20, 2026
- B. Plan Commission – Monday, January 26, 2026
- C. Village Board – Tuesday, January 27, 2026

## **16. ADJOURNMENT**

Posted: 01/08/2026

The Village of Cambridge Board permits a period of public comment to receive information from members of the public pursuant to Wis. Stat. § 19.84(2). The Wisconsin Attorney General has advised that a governmental body should refrain from Board discussion on an item until specific notice of the subject matter and any proposed action has been provided. (Wisconsin Department of Justice, *Wisconsin Open Meetings Law: A Compliance Guide* (2009).)

**NOTE:**

Individuals who need special accommodations are encouraged to call (608) 423-3712 at least 24 hours before the meeting. A quorum of the Village Board may be present to gather information related to their duties as Village Trustees; however, no official business will be conducted, and no action will be taken by the Board at this meeting. For more detailed information about agenda items, please contact (608-423-3712.