# VILLAGE BOARD OF TRUSTEES

**DATE:** TUESDAY, NOVEMBER 24, 2026. **TIME:** 6:30 PM

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PROOF OF POSTING**
5. **PUBLIC COMMENT (LIMIT OF 3 MINUTES PER PERSON)**
6. **APPROVAL OF MINUTES:**
   a. Village Board Minutes of November 10, 2026
   b. Audit and Finance minutes of October 22, 2026, October 29, 2026, and November 5, 2026
7. **APPROVAL OF BILLS**
8. **COMMITTEE REPORTS**
   a. Library Board of Trustees – Trustee Trendel
   b. Water & Sewer Committee – President Hollenbeck
9. **VILLAGE PRESIDENT'S REPORT**
   a. Discuss walking quorums
10. **VILLAGE ADMINISTRATOR'S REPORT**
    a. Update on Staff, Projects and Developments
11. **UNFINISHED BUSINESS – NONE**
12. **NEW BUSINESS – ACTION REQUIRED**
    a. Discussion and Possible action on President Hollenbeck appointing Nadine Breunig to Plan Commission
    b. Discussion on President Hollenbeck appointing John Scott for Economic Development Committee
    c. Discussion and Possible action on 2027 Cambridge Foundation Grant request
    d. Discussion and Possible action on cancelling December 22, 2026, Village Board meeting and allowing staff to pay bills.
13. **FUTURE AGENDA ITEMS:**
    a. Final personnel handbook for staff distribution.
14. **PUBLIC COMMENT (LIMIT OF 3 MINUTES PER PERSON)**
15. **NEXT MEETING DATES**
    a. Budget Public Hearing – December 1, 2026, 6pm
    b. Special Village Board Meeting – December 1, 2026, at 6:30pm

c. Economic Development Committee – December 1, 2026, 4:30pm

d. Village Board – Tuesday, December 8, 2026, at 6:30 p.m.

e. Library Board of Trustees – December 9, 2026, at 6pm

f. Joint Review Board – December 10, 2026, at 1pm (Teams meeting)

g. Plan Commission Meeting – December 14, 2026, at 6:30pm

h. Water & Sewer Committee – December 15, 2026, at 6pm

i. Village Board – Tuesday, December 22, 2026, at 6:30pm

**16. CLOSED SESSION**

The Village Board will convene into Closed Session pursuant to **Wis. Stat. §19.85(1)(e)** for 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: **discuss negotiation strategies for Village staff related to possible purchase of equipment assets,** and

the Village Board will convene into Closed Session pursuant to **Wis. Stat. §19.85(1)(f)** for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: **preliminary consideration of specific personnel problems.**

**17. RECONVENE TO OPEN SESSION**

**18. POSSIBLE ACTION TAKEN ON CLOSED SESSION ITEMS**

**19. ADJOURNMENT**

Josie Stine Utility Clerk/Deputy Clerk

Posted: November 20, 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.