

**Village of Cambridge Board of Trustees
Joint Meeting with the
Town of Lake Mills
Town of Oakland
Town of Christiana
Village of Rockdale**

**Thursday, February 8, 2024
6:30 p.m.**

**Nikolay Middle School - Commons
211 South Street, Cambridge**

Agenda

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Proof of Posting**
- 4. Public Comment:** Members of the public may comment during this time. Depending on how many people wish to speak, the number of speakers may be limited to fit time constraints. To maximize the number of people who will have a chance to speak, public comments may be limited to a set amount of time. As a reminder, members of the public are always welcome to submit written comments to their public elected officials via their village or town clerk or administrator. The public comment listening session is an opportunity for municipal policymakers to listen to members of the public. The listening session is not a question-and-answer session.
- 5. New Business: Discussion and Possible Action Regarding:**
 - a. Current Status of Communities and the Commission, Implications and Timelines:** Develop a common understanding of the implications of the withdrawal of Oakland and Cambridge, and what implications and timelines that triggers in the IGA.
 - b. Intergovernmental Agreement (IGA) future participation:** Discuss municipalities' intentions regarding future participation in IGA for Fire and EMS Commission. This agenda item may be a possible action item for any individual municipality that has a quorum of its board members present and has properly noticed a municipal public meeting to decide on such action item.
- 6. Convene into Closed Session per Wis. Stat. § 19.85(1)(e) to discuss possible options to collaborate to provide services:** This is a closed session under the statutory authorization 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: Fire and EMS Commission, possible contractual options.
- 7. Reconvene into Open Session**
- 8. Possible action taken on closed session items:** Again, this agenda item may be a possible action item for an individual municipality that has a quorum of its board members present and has properly noticed a municipal public meeting to decide on such action item.
- 9. Adjournment**

Note:

- 1) Persons Needing Special Accommodations Should Call 423-3712 At Least 24 Hours Prior To The Meeting.
- 2) More Specific Information About Agenda Items May Be Obtained By Calling 423-3712.
- 3) Final Agendas Are Typically Posted By 4 Pm On The Friday Preceding The Regular Meeting At The Amundson Community Center, Cambridge Post Office, Badger Bank and the Village Website

**PLEASE ENTER THROUGH THE MAIN ENTERANCE OFF OF THE
HORSESHOE ON SOUTH STREET**