

# **Committee of the Whole Meeting Agenda**

**MONDAY, JANUARY 22, 2024**

**AT 6:00 PM CAMBRIDGE VILLAGE OFFICE**

**124 WEST EXCHANGE STREET**

## ***Public comments – Limited to 5 minutes per person***

### **I. PUBLIC SAFETY**

- a) Police report.

### **II. PARKS**

- a) Discussion of Park projects.

### **III. BUILDINGS AND FACILITIES**

- a) Discussion of Barkery lease.

### **IV. CEMETERY**

- a) No items to discuss

### **V. REFUSE**

- a) No items to discuss.

### **VI. WATER SEWER**

- a) LSLI update
- b) Waste Water plant update including rate increase discussion.

### **VII. STREETS ALLEYS**

- a) No items to discuss.

### **VIII. FINANCE**

- a) Review December 2023 finance report.
- b) Preliminary bills list.
- c) Discussion of Mel Foster contract renewals.
- d) Discussion of donation request (FFA mural)
- e) Discussion of donation request. (Trees Forever)
- f) Discussion of 2023-2024 budget

### **IX. ECONOMIC DEVELOPMENT**

- a) TIF joint review meeting update
- b) Discussion of Bank Orion privacy fence.

### **X. PERSONNEL**

- a) No items to discuss.

Note- the Committee of the Whole is for discussion and no action on any items will be taken at this meeting.