

AGENDA
CAMBRIDGE VILLAGE BOARD MEETING
MONDAY, APRIL 29, 2024 4:30 PM
At Cambridge Village Office
124 West Exchange Street

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. ARE THERE ANY ADDITIONS OR CHANGES TO THE AGENDA?**
- V. PUBLIC COMMENTS RELATED TO COMMUNITY ISSUES.**
- VI. CONSENT AGENDA**
 - Regular monthly Board Meeting Minutes March 25, 2024
 - Committee of the Whole Meeting Minutes April 15, 2024
 - March 2024 Finance Report.
 - Approval of Bills List.
- VII. CORRESPONDENCE**
- VIII. REPORTS: STAFF/COMMITTEE**
- IX. NEW BUSINESS**
 - a) Consideration to approve donation request from the Cambridge Fire Department for \$600.00.
 - b) Consideration to approve Ordinance #24-06 RDA amendment 2 with Lyndar Innovations LLC.
 - c) Consideration to approve Issuing a Class D2 liquor license to the Red Oaks Steakhouse.
 - d) Consideration to approve Ordinance #24-07 RDA with The Combine Bar and Grill.
 - e) Consideration to approve 2024 park program and family nights.
 - f) Consideration to approve WWTP engineering agreement with V&K engineering for \$798,392.00
 - g) Consideration to approve Ordinance #24-08 supplemental appropriation.
- X. CLOSED SESSION**
 - a) Employee Merit Review.
 - b) Discussion of pending litigation.
- XI. RETURN TO OPEN SESSION**
 - a) Consideration to approve employee #1 merit increase.
 - b) Consideration to approve employee #2 merit increase.
- XIII. ADJOUR**