<u>AGENDA</u>

CAMBRIDGE VILLAGE BOARD MEETING MONDAY, JANUARY 30, 2023 6:00 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 December 12, 2022
- ➤ Public hearing meeting of Planning and Zoning commission minutes December 21, 2023.+
- Committee of the Whole Meeting Minutes January 23, 2023
- December 2022 Finance Report.
- > Approval of Bills List.

VII. CORRESPONDENCE

VIII. REPORTS: STAFF/COMMITTEE

IX. NEW BUSINESS

- a) Consideration to increase monthly garbage disposal rate.
- b) Consideration to approve improvement grant submission for \$500.00
- c) Consideration to approve donation request from Trees Forever for \$500.00
- d) Consideration to renew the Mel Foster Real Estate contracts for 12 months.
- e) Consideration to approve Ordinance #23-01 renewal of lease with 5 Daughters Barkery for 1 year.

X. CLOSED SESSION

a) Review of Closed session Minutes.

X1. RETURN TO OPEN SESSION

- a) Approval of Closed session Minutes.b) Consideration to approve releasing certain closed session minutes.

XIII. ADJOURN