AGENDA

CAMBRIDGE VILLAGE BOARD MEETING MONDAY, FEBRUARY 27, 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 January 30, 2023
- ➤ Committee of the Whole Meeting Minutes February 13, 2023
- ➤ January 2023 Finance Report.
- > Approval of Bills List.

VII. CORRESPONDENCE

VIII. REPORTS: STAFF/COMMITTEE

IX. NEW BUSINESS

- a) Consideration to approve Ordinance #23-02 amending of liquor ordinance.
- b) Consideration to approve issuing a J1 license to the Kwik Shop
- c) Consideration to approve MFT Res. 23-01
- d) Consideration to approve Ordinance 23-03 Vacating Cody Drive.
- e) Discussion of zoning variance at 209 N. West Street
- f) Consideration to approve Resolution #23-02 CH&S.
- g) Consideration to approve Web page redesign from Logan Bartels.
- h) Consideration to approve 2023 Tru Green Contract
- i) Discussion of buildings at 200 and 202 N. Prospect.
- j) Discussion of ground purchase adjoining Upper Street Lift Station.
- k) General Fund Budget Discussion.

X. CLOSED SESSION

a) Employee Merit Review

X1. RETURN TO OPEN SESSION

a) Consideration to approve employee merit increase.

XIII. ADJOURN