### **AGENDA**

# CAMBRIDGE VILLAGE BOARD MEETING MONDAY, APRIL 24, 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 March 27, 2023
- ➤ Special Board Meeting April 3, 2023
- ➤ Committee of the Whole Meeting Minutes April 17, 2023
- ➤ March 2023 Finance Report.
- > Approval of Bills List.

### VII. CORRESPONDENCE

### VIII. REPORTS: STAFF/COMMITTEE

### IX. NEW BUSINESS

- a) Trustee appointment
- b) Consideration to approve New recycling contract with Eagle enterprises.
- c) Consideration to approve park program 2023.
- d) Consideration to approve improvement grant submission.
- e) Consideration to approve Ordinance #23-08 Liquor ordinance amendment.
- f) Discussion of 2023/2024 budget
- g) Arbor Day Proclamation.
- h) Building inspector appointment.

## X. CLOSED SESSION

a) Employee Merit Review.

# X1. RETURN TO OPEN SESSION

a) Consideration to approve employee #1 merit increase.

# XIII. ADJOURN