

**AGENDA**  
**CAMBRIDGE VILLAGE BOARD**  
**MONDAY OCTOBER 30, 2023**  
**6:00 PM**  
**CAMBRIDGE ADMINISTRATION OFFICES**

**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 NEW BUSINESS AND COMMUNITY ISSUES.**

**VI. CONSENT AGENDA**

- Regular monthly Board Meeting Minutes September 25, 2023
- Committee of the Whole Meeting Minutes- Public Safety, Parks, Building and Facilities, Cemetery, Refuse, Water Sewer, Streets Alleys, Finance, Economic Development, Personnel- October 16, 2023
- September 2023 Finance Report.
- Approval of Bills List.

**VI. CORRESPONDENCE**

**VII. REPORTS: STAFF/COMMITTEE**

**VIII. NEW BUSINESS**

- a) Consideration to approve Donation request from the Cambridge Fire Department for \$600.00.
- b) Consideration to approve Ordinance #23-15 RDA with Charlies Pizza.
- c) Consideration to approve Ordinance #23-16 sales and Purchase agreement with the Cambridge food pantry for property located at 126 W. Exchange Street Cambridge.
- d) Consideration to approve Intergovernmental agreement with Henry County Tourism, assisting the funding of the Tourism Director.
- e) Consideration to approve increase of recycling rate \$.50/household/month to \$5.20.
- f) Arbor Day Proclamation.

**X. CLOSED SESSION**

- g) Review of employee #1.

**XI. RETURN TO OPEN SESSION**

- h) Consideration to approve annual merit increase for Employee #1.
- i) Consideration to approve annual merit increase for Employee #2.

**XII. ADJOURN**