

**CAMBRIDGE VILLAGE BOARD**  
**REGULAR BOARD MEETING**  
**200 SPRING STREET ó COMMUNITY ROOM**  
**Tuesday, April 24, 2012**  
**7:00 p.m.**  
**\*\*\*AMENDED AGENDA\*\*\***

1. **Call Village Board Meeting to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Proof of Posting**
4. **Public Appearances**
  - a. **Library Board Presentation**
5. **Discussion and Possible Approval of Consent Agenda:**
  - a. Approval of Village Board meeting minutes from April 10, 2012
  - b. Operators Licenses: Holly Anne Kohlmeier - Cambridge Gateway shell
  - c. Referrals for Committee Review ó 2013-2017 Capital Improvement plan to Public Works, Audit & Finance and Water, Sewer and Stormwater Committees
  - d. **Proclamation: Arbor Day, Friday April 27, 2012**
  - e. **Proclamation: Municipal Clerks Week, April 29 Through May 5, 2011**
  - f. **REQUEST FOR FEE WAIVER: Use of Community Room, April 28, 2012 for Family Focus “The Royal Tea Room” event.**
  - g. **REQUEST FOR FEE WAIVER: Veteran’s Park, May 28, 2012 for Cambridge Hoops Club fundraising event.**
6. **Committee and Department Report**
  - a. Library Board ó report previously given
  - b. Joint Police Committee ó minutes only, report given
  - c. Listening Session ó April 10, 2012
  - d. Water, Sewer & Stormwater Committee
  - e. Joint meeting: Streets & Properties with Trees & Parks Committees
7. **Bills**
8. **Treasurer’s Report – March, update on 2002 Bond Call**
9. **Unfinished Business – Discussion and update regarding: none.**
10. **New Business – Discussion and possible action regarding:**
  - a. **Village President Appointments to Commissions, Committees and Boards**
  - b. **Street Use Permit application - Ken Kemler, Keystone, Second Tuesday of the Month, May-Sept, Mill Street from Main to North.**
  - c. **Lagoon Park Improvements – approval of funds for stump removal/grinding.**
  - d. **Approval of assistance with Park Row Tree Removal – 204 N. Pleasant St.**
11. **Any Other Business That May Be Brought Before the Board on future agendas**
12. **Correspondence**
13. **Meeting Announcements: May 1, Economic Development Committee; May 7, Plan Commission; May 8: Special ELECTION; May 8, EDC Strategic Task Force(5:30); May 8, VILLAGE BOARD (7:00); May 15, Joint meeting of Public Works and Finance Committee for Initial Capital Plan Review (5:30); May 15, Water, Sewer & Stormwater Committee(6:30); May 22, VILLAGE BOARD;**
14. **Questions or Referral to Staff; Updates**
15. ***CLOSED SESSION on or about 7:30 p.m. per 19.85(1)(e) – (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.***
16. ***Adjourn from Closed Session & Reconvene into Open Session per 19.85 (2).***
17. ***Discussion and Possible Action on Items Discussed in Closed Session***
18. **Adjourn**