



VILLAGE OF CAMBRIA
BOARD OF TRUSTEES MEETING AGENDA

February 3, 2026

Meeting Starts at 6:30 PM – Village of Community Building

Welcome, your request to be on the Village Board Agenda must be received at the Water Office no later than 2PM on Thursday, preceding the Tuesday Board Meeting. Residents at the meeting who are not listed as guests on the agenda are limited to 3 minutes.

Rollcall - Mark, Marshall, Suzzette, Robin, Mike, Robby

Approve Minutes- January 6, 2026. Approve Exec. Session Minutes- January 6, 2026.

Authorize Disbursements Paid:

Amount	\$ 39,104.03 (vendor) 1-9-26	\$ 17,416.86 (payroll) 1-22-26
Amount	\$ 125.00 (payroll) 12-31-25	\$ 125.00 (payroll) 1-22-26
Amount	\$ 20,133.44 (payroll) 1-9-26	\$ 10,682.14 (vendor) 1-22-26
Amount	\$ 5,170.21 (vendor) 1-6-26	\$ (payroll)
Amount	\$ (vendor)	

Guests on Agenda: 1. T. Money regarding full-time employment. Carolyn Boss, Kacie Heggemeir, Mike, Lynn and Zach Cox regarding Chief Boss.

New Business:

- Chief Boss to present Police Officer Eric Miller with an OUTSTANDING PERFORMANCE WHILE ON DUTY AWARD.
- Ratify Phase 3 Platt Addition for Sycamore Acres.
- Discuss/Consider Approval for annual flag display subscription from Scout Troop 77.
- Personnel – Chief Boss

Executive Session: (if necessary)