

VILLAGE OF WILLIAMSVILLE VILLAGE BOARD MEETING

**Board Agenda
MONDAY, JUNE 11, 2012
6:30 pm**

- I. Call the meeting to order**
- II. Pledge of Allegiance**
- III. Approval of minutes**
Regular Board Meeting- May 14, 2012
- IV. Communications**
- V. Guests**
- VI. Committee Reports**
 - a. Finance**
Approve monthly bills
Proposal - Employee Health Insurance
 - b. Public Safety**
Selling of Durango
Griffin Tower
 - c. Water & Sewer**
Replacement of Blower Motor @ Sewer Plant
 - d. Economic Development**
Downtown TIF Proposals 116 N. Pine St, 101 & 105 E. Main St.
Historic Marker Signage
 - e. Parks & Recreation**
 - f. Streets, Alleys, Sidewalks & Storm Sewers**
Purchase of Road Patch Equipment
Street Light Amendment
- VII. Additional Business**
Petition for Annexation – 100 East Taylor Street
Ordinance Proposal – Smith Woodworking (I-1)
Gambling Resolution
Downtown Project Update
- VIII. Adjournment**