

**VILLAGE OF WILLIAMSVILLE
VILLAGE BOARD MEETING**

AMENDED

Agenda

MONDAY, AUGUST 13, 2018

6:30 pm

- I. **Call the meeting to order**
 - II. **Pledge of Allegiance**
 - III. **Approval of minutes**
Regular Board Meeting – July 23, 2018
Executive Minutes – July 23, 2018
 - IV. **Communications**
 - V. **Guests:**
 - VI. **Committee Reports**
 - a. **Finance**
Approve Monthly Bills
Resolution # 2018-6 Authorizing Funds for RR Overpass Project
 - b. **Public Safety**
Purchase of Gator
 - c. **Water & Sewer**
 - d. **Economic Development**
Speedway Update
TIF Application
Business Updates
Solar/Wind Farm Ordinance Update
Amendment to Garbage Ordinance
 - e. **Parks & Recreation**
 - f. **Streets, Alleys, Sidewalks & Storm Sewers**
Sidewalks
Authorize Street Closures for 2018 Fall Festival
Authorize Street Closure – Special Event
 - VII. **Additional Business**
Pass Ordinance #2018-16 Authorizing Jurisdictional Transfer
Resolution # 2018-7 Sales Tax
Appoint Steve Fawns – Planning Commission
Safe Routes to School
Executive Session – Sale of Land
- Adjournment**