

**VILLAGE OF WILLIAMSVILLE  
VILLAGE BOARD MEETING  
Agenda  
MONDAY, DECEMBER 23, 2013  
6:30 pm**

- I. Call the meeting to order**
- II. Pledge of Allegiance**
- III. Approval of minutes**
  - Regular Board Meeting - December 9, 2013
- IV. Communications**
- V. Guests**
- VI. Committee Reports**
  - a. Finance**
    - 1) Approve monthly bills
    - 2) Pass Ordinance #2013-24 Salary for Village Clerk
    - 3) 2014 Budget & Salary Approval
  - b. Public Safety**
  - c. Water & Sewer**
    - 1) Passage of Ordinance #2013-25 Water Rate Increase
    - 2) Utility Service Agreement
  - d. Economic Development**
    - 2013 & 2014 TIF Projects - Dave May Properties
  - e. Parks & Recreation**
    - New Building - Park
  - f. Streets, Alleys, Sidewalks & Storm Sewers**
- VII. Additional Business**
  - Public Works Compensation
  - Public Works Position
  - Newsletter
  - Executive Session - Birch Lane Project/Bids and Discussion of Property 125 W. Jones

**Adjournment**