

VILLAGE OF WILLIAMSVILLE
VILLAGE BOARD MEETING
Agenda
MONDAY, DECEMBER 9, 2013
6:30 pm

- I. Call the meeting to order**
- II. Pledge of Allegiance**
- III. Approval of minutes**
 - Regular Board Meeting - November 25, 2013
 - Executive Board Meeting - November 25, 2013
- IV. Communications**
- V. Guests**
- VI. Committee Reports**
 - a. Finance**
 - 1) Approve monthly bills
 - 2) Introduce Ordinance #2013-24 Salary for Village Clerk
 - 3) TIF Repayment to Sewer - \$20,000
 - 4) 2014 Budget Review
 - b. Public Safety**
 - c. Water & Sewer**
 - Introduction of Ordinance #2013-25 Water Rate Increase
 - Utility Service Agreement
 - d. Economic Development**
 - TIF Expenditures - Dave May Properties
 - e. Parks & Recreation**
 - f. Streets, Alleys, Sidewalks & Storm Sewers**
- VII. Additional Business**
 - Passage of Ordinance #2013-23 Fencing Regulations
 - Approval of Video Gaming Application
 - Discussion - Property Located Across from Elevator
 - Extension of Burning
 - 2014 Regular Board Meeting Schedule
 - 2014 Village Hall Closures
 - Employee Christmas Party - Wednesday, December 11th

Adjournment