

**VILLAGE OF WILLIAMSVILLE  
VILLAGE BOARD MEETING**

**Agenda**

**MONDAY, JANUARY 13, 2014**

**6:30 pm**

**I. Call the meeting to order**

**II. Pledge of Allegiance**

**III. Approval of minutes**

Regular Board Meeting - December 23, 2013

**IV. Communications**

**V. Guests**

**VI. Committee Reports**

**a. Finance**

- 1) Approve monthly bills
- 2) 2013-2014 Vendor Agreement

**b. Public Safety**

**c. Water & Sewer**

- 1) Utility Service Agreement

**d. Economic Development**

TIF Project for Kording Property (Old Blu Cat Building)

**e. Parks & Recreation**

**f. Streets, Alleys, Sidewalks & Storm Sewers**

**VII. Additional Business**

Approval - Trees

Approval of website contract - Cave Interactive Media

Executive Session - Birch Lane Project/Bids and Discussion of Property 125 W. Jones and

Employee Personnel Issue

**Adjournment**