

**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