

**VILLAGE OF WILLIAMSVILLE
VILLAGE BOARD MEETING**

Agenda

MONDAY, JANUARY 27, 2014

6:30 pm

I. Call the meeting to order

II. Pledge of Allegiance

III. Approval of minutes

Regular Board Meeting - January 13, 2013

Executive Session Minutes - January 13, 2013

IV. Communications

V. Guests

VI. Committee Reports

a. Finance

1) Approve monthly bills

2) Introduce Ordinance #2014-02 Appropriations Calendar Year ending 12/31/13

3) Purchase of lawn mower

b. Public Safety

c. Water & Sewer

Update – Utility Service

d. Economic Development

e. Parks & Recreation

f. Streets, Alleys, Sidewalks & Storm Sewers

Award Contract - Birch Lane Project/Terry Brown Excavating

VII. Additional Business

Passage Ordinance # 2014-01 Execution of Website Development/Cave Interactive Media

Review - Accept/Reject any or all bids for property located at 132 W. Harpole Street

Mail - Birch Lane Residents

Adjournment