

**VILLAGE OF WILLIAMSVILLE
VILLAGE BOARD MEETING**

Agenda

MONDAY, JULY 13, 2015

6:30 pm

- I. Call the meeting to order**
- II. Pledge of Allegiance**
- III. Approval of minutes**
 - Regular Board Meeting - June 22, 2015
 - Executive Board Meeting - June 22, 2015
- IV. Communications**
- V. Guests:**
- VI. Committee Reports**
 - a. Finance**
 - Approve monthly bills
 - Audit Report - Richard Grafton
 - MFT Resolution
 - Builders Risk Coverage - Cincinnati Insurance (Library/Museum)
 - Generator Bids (Library/Museum)
 - b. Public Safety**
 - c. Water & Sewer**
 - d. Economic Development**
 - e. Parks & Recreation**
 - f. Streets, Alleys, Sidewalks & Storm Sewers**
 - Bid - Ann Rutledge
- VII. Additional Business**
 - Kent Thompson - Vacation Sell-Back

Adjournment