

**VILLAGE OF WILLIAMSVILLE**  
**VILLAGE BOARD MEETING**  
**AMENDED Agenda**  
**MONDAY, AUGUST 28, 2017**  
**6:30 pm**

- I. Call the meeting to order**
  - II. Pledge of Allegiance**
  - III. Approval of minutes**  
Regular Board Meeting – August 14, 2017  
Executive Board Meeting – August 14, 2017
  - IV. Communications – McGrath Property update**
  - V. Guests: Natalie Albers - Library Update**
  - VI. Committee Reports**
    - a. Finance**  
Approve monthly bills  
Resolution – TIF reimbursement to Sewer Fund  
Tax Review & Update  
Employee Health Insurance Opt-out  
Habitat for Humanity
    - b. Public Safety**  
Oath – Alec Tucker (New Police Officer)
    - c. Water & Sewer**  
Andrew-Williamsville Water Extension Project - Update/Progress  
I55 (Sewer) Lift Station Repair  
Water Main Exposure (St. John’s Drive/Sherman)
    - d. Economic Development**
    - e. Parks & Recreation**  
Fence (Tennis/Pickle Ball Court)
    - f. Streets, Alleys, Sidewalks & Storm Sewers**  
Review & Approval of Bids – Main Street, Linden Lane, & Lester Street
  - VII. Additional Business**  
Pass Ordinance – Bidding & Contract Procedures
- Adjournment**