

**VILLAGE OF WILLIAMSVILLE
VILLAGE BOARD MEETING
Board Agenda
MONDAY, JANUARY 14, 2013
6:30 pm**

I. Call the meeting to order

II. Pledge of Allegiance

III. Approval of minutes

Regular Board Meeting - December 26, 2012

IV. Communications

V. Guests - Natalie Albers - Backyard Basics/Yard Waste Bags

VI. Committee Reports

a. Finance

Approve monthly bills

Passage – Ordinance Authorizing a Referendum for the Issuance of \$1,900,000.00 Bonds to Pay the Cost of the Construction & Furnishing of a New Public Library and Local Historical Museum Building

b. Public Safety

Residency Requirement (Ordinance 2005-010)

Union Contract Update

c. Water & Sewer

d. Economic Development

e. Parks & Recreation

f. Streets, Alleys, Sidewalks & Storm Sewers

Preliminary Plan – Parkwood Prairies Plat #2

VII. Additional Business

Re-appointing Kevin Kuhn as Village Engineer

Public Works – Items for Sale

Engineering Agreement for Overpass

Passage – Ordinance Approving Electric Power Aggregation Plan & Operation of Governance

Introduction – Ordinance Amending the Code by Adding Chapter 228 Portable Temporary Storage

Executive Session – Personnel Issue (C-1)

Adjournment