

**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**