

VILLAGE OF WILLIAMSVILLE
VILLAGE BOARD MEETING

AMENDED Agenda
MONDAY, AUGUST 14, 2017

6:30 pm

- I. Call the meeting to order**
- II. Pledge of Allegiance**
- III. Approval of minutes**
Regular Board Meeting – July 24, 2017
- IV. Communications – McGrath Property update**
- V. Guests:**
- VI. Committee Reports**
 - a. Finance**
2016 Audit Report – Richard Grafton
Approve monthly bills
Possible increase – Sales & Gas Tax
Resolution – TIF reimbursement to Sewer Fund
 - b. Public Safety**
 - c. Water & Sewer**
CWLP – Water Rates
Fire Hydrant Fee
Sewer Plant Fee
 - d. Economic Development**
 - e. Parks & Recreation**
 - f. Streets, Alleys, Sidewalks & Storm Sewers**
Back parking lot @ park (oil & chip)
- VII. Additional Business**
Introduce Ord. – Bidding & Contract Procedures
202 W. Harpole Street – tree, brush, grass, storage shed
Executive Session - Employment
Adjournment