

VILLAGE OF WILLIAMSBURG
REGULAR COUNCIL MEETING

January 12, 2023

AGENDA

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MEETING CALLED TO ORDER

***** Please Silence All Cell Phones *****

PLEDGE OF ALLEGIANCE

AUDIENCE STATEMENTS

1)

APPROVAL OF MINUTES

- 1) Regular Council Meeting, December 8, 2022
- 2) Special Council Meeting, December 13, 2022

MAYOR'S REPORT

- 1) December 2022 Mayor's Court Financials

SOLICITOR'S REPORT

POLICE REPORT

- 1) Police reports.

FIRE AND EMS REPORT

- 1) Fire and EMS reports.

PUBLIC WORKS

ADMINISTRATOR'S REPORT

- 1) Administrator report.

COMMITTEE REPORTS

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| 1) Park Committee - next meeting TBD | 5) Utilities Committee – next meeting TBD |
| 2) Personnel Committee – next meeting TBD | 6) Tree Board – next meeting TBD |
| 3) Planning Commission – next meeting TBD | 7) Facilities & Equipment Committee – next meeting TBD |
| 4) Safety Committee - next meeting TBD | 8) Economic Development Committee – next meeting TBD |

CLERK'S REPORT

- 1) December 2022 Financials: **(a)** Fund Status Report, **(b)** Cash Summary by Fund Report, **(c)** Appropriation Summary
- 2) Utilities Fund Snapshot Report thru December 2022.
- 3) Income Tax Report Period 12 (1st Half) 2022.
- 4) Ordinance 1210-22 Personnel Policy Change Donate Time Hours. (Clerk/Treasurer ask to suspend Rules.)
- 5) Ordinance 1211-22 Adopting 2023 Permanent Appropriations. (First Reading)
- 6) Resolution 933-23 Authorize ODOT Crosswalk Agreement. (Administrator ask to suspend Rules.)

APPROVAL OF BILLS

2022 Warrants 29672– 296715

EFTs 818-2022 thru 860-2022

2023 Warrants 29716– 29742

EFTs 001-20223 thru 025-2023

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT