

TOWN OF WINDSOR
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TOWN COUNCIL MEETING AGENDA

Windsor Town Hall

June 14, 2022

7 PM

1. Call to order - Welcome - Mayor Willis
2. Pledge of Allegiance – Councilman Stubbs
3. Roll Call – Determination of a Quorum
4. Public Hearings (Continued from the May 26, 2022 Special Meeting)
 - a. Public Hearing – FY2022-23 Budget
To receive public comment on the proposed Fiscal Year 2022-23 Budget of the Town of Windsor.
 - i. Public Hearing Opened
 - ii. Public Hearing Closed
 - iii. Consideration
 - b. Public Hearing – FY2022-23 Budget and CIP Adoption Ordinance
To receive public comment on the adoption of the proposed Fiscal Year 2022-23 Budget and Fiscal Year 2023-27 Capital Improvement Plans of the Town of Windsor.
 - i. Public Hearing Opened
 - ii. Public Hearing Closed
 - iii. Consideration
 - c. Public Hearing – FY2022-23 Tax Ordinance
To receive public comment on the proposed FY2022-23 ordinance for tax rates.
 - i. Public Hearing Opened
 - ii. Public Hearing Closed
 - iii. Consideration
 - d. Public Hearing – FY2022-23 Water Rate Ordinance
To receive public comment on the proposed FY2022-23 ordinance for water rates
 - i. Public Hearing Opened
 - ii. Public Hearing Closed
 - iii. Consideration
5. FY2022-23 Budget, CIP, Tax, and Water Rate Review / Ordinance Adoption *
 - a. VRS Enhanced Hazardous Duty Benefits for Law enforcement Resolution *
6. Delegations and Public Comments
 - a. Public Comment
7. Consent Agenda
 - a. Minutes of the May 10, 2022 Council Meeting *
 - b. Minutes of the May 26, 2022 Council Work Session *
 - c. Planning and Zoning Report *
 - d. Police Chief's Report *
8. Treasurer's Report *
9. Council Comments

10. Town Manager's Report
 - a. Capital Projects Update *
 - b. Calendar of Events *
 - c. Town Events – Concert Series, July 4th, Christmas *
11. Town Attorney's Report
12. Mayor's Report
13. Economic Development Authority Report
14. Other Reports
15. Old or Unfinished Business
16. New Business
 - a. IOWC Emergency Communications Center Memorandum of Agreement
 - b. Budget Appropriations
 - i. Public Safety / Essential Personnel Bonuses *
 - ii. Police Equipment Grant Funds *
 - iii. Economic Development Authority – Professional Services *
 - c. Budget Transfers
 - i. Postal Services – General Fund *
 - ii. Telephone/Communications – Water Fund *
 - iii. General Management Salaries and Wages *
 - iv. General Management VRS Retirement *
 - v. Police Fuel and Tires *
 - vi. Police Overtime *
 - vii. Police Equipment *
17. Closed Session – Economic Development; Personnel
18. Adjourn

Note: The asterisk beside an agenda item denotes that the item includes back-up material.