TOWN OF WINDSOR P. O. Box 307 Windsor, Virginia 23487

Phone 757-242-4288 Fax 757-242-9039 E-Mail windsor@windsor-va.gov

TOWN COUNCIL MEETING AGENDA January 14, 2020 7:00 p.m.

- 1. Call to order Welcome Mayor Glyn Willis
- 2. Pledge of Allegiance Vice Mayor Scott
- Public Hearing
 a) None
- 4. Delegations, Public Comments and Citizens' Concernsa) Student Liaison Stephen Branch
- 5. Consent Agenda
 - a) Minutes of the December 10, 2019 Council Meeting *
 - b) Police Chief's Report *
 - c) Planning and Zoning Report *
 - d) Motion to Approve
- 6. Treasurer's Report *
- 7. Council's Discussion of Citizens' Concerns
- 8. Town Manager's Report
 - a) Financial Software Conversion *
 - b) Appropriation of Donated Funds *
 - c) Budget Calendar *
 - d) Salary and Compensation Study RFP *
 - e) Action List *
 - f) Calendar of Events *
- 9. Town Attorney's Report
- 10. Mayor's Report
- 11. Economic Development Authority (EDA)
- 12. Other Reports
- 13. Old or Unfinished Business
 - Appointment of Planning Commissioner *
 - b) Beautification Award *
- 14. New Business
- 15. Closed Session
- 16. Adjourn

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