

**CITY OF WINDY HILLS**  
**A G E N D A**  
**COUNCIL MEETING**

**DATE:** MONDAY, JUNE 14, 2010  
**TIME:** 7:00 P. M.  
**LOCATION:** CALVIN PRESBYTERIAN CHURCH  
2501 RUDY LANE

**AGENDA:** ROLL CALL  
MINUTES OF REGULAR MEETING  
FINANCIAL REPORTS  
APPROVAL OF BILLS

**RESIDENTS' COMMENTS/CONCERNS**

**COMMITTEE REPORTS**

**Budget, Finance & Audit**  
**Police Protection & Public Safety, Councilwoman Rademaker**  
**Public Works - Councilman Ising**  
**Sanitation & Waste**  
**City Engineer/Code Enforcement - Bob Rosenbaum**  
**WHHAG Status Report - Davis/Greer**  
**Community Caring Program – Martha Davis**  
**Health and Fitness Program – Councilman Jim Van Nort/Councilwoman Spencer**  
**Independence Day Picnic and Parade – Councilwoman Greer**

**UNFINISHED BUSINESS:**

- **Strategic Planning Reports**
- **Coach Gate Status**
- **Branding and Identity**
- **Second Reading of FY 2101/2011 Budget Ordinance 10-02**
- **Second Reading of Ad Valorem Tax Ordinance 10-03**
- **Second Reading of Ord. 10-04 Establishing Position of City Clerk**
- **Second Reading of Ord. 10-05 Establishing Position of City Treasurer**
- **Second Reading of Ord. 10-06 Establishing Position of Code Engineer**
- **Other**

**NEW BUSINESS**

- **Consideration of Health and Fitness initiative**
- **Other**

**ATTORNEY'S REPORT**

**LOUIS A. PHILLIPS, MAYOR**