



City of  
Windsor  
Heights  
*the heart of it all*

**JANUARY 16, 2010 SPECIAL BUSINESS MEETING AGENDA**  
**8:30 A.M. – 3E CONFERENCE CENTER, 953 73<sup>RD</sup> STREET, WINDSOR HEIGHTS**

**Mayor:**  
Jerry Sullivan

**Council Members:**  
Diana Willits (Mayor Pro Tem)  
Steve Peterson  
Charlene Butz  
Betty Glover  
David Jenison

**City Administrator:**  
Marketa George Oliver

**Chief Financial Officer:**  
Colleen Pingrey

**Community Services Director:**  
Josh Heggen

**Fire Chief:**  
Christopher Cross

**Police Chief:**  
Gary Walters

**Director of Public Works:**  
Jason VanAusdall

**Parks and Special Events Coordinator:**  
Tracy Levine

**City Inspector:**  
Dave Breese

**City Attorney:**  
Matt Brick

1. Call to Order/Roll Call.
2. Approval of the Agenda.
3. Strategic Planning Activities with Facilitator, Sue Cosner, Public Management Resource Group:

|             |  |
|-------------|--|
| 8:30-8:45   | Introductions (over Breakfast)         |
| 8:45-9:30   | Ice Breaker Activity                   |
| 9:30-10:30  | City Accomplishments – A Review        |
| 10:30-11:30 | Working Together - Teamwork Agreements |
| 11:30-12:15 | Policy Agreements (Working Lunch)      |

Afternoon

|             |  |
|-------------|--|
| 12:15-12:30 | Break  |
| 12:30-12:45 | Recap/Review Morning Sessions                |
| 12:45-2:30  | Strategic Priority Discussion – Goal Setting |

4. Possible Consideration of adoption of Strategic Priority document.
5. **Adjournment**  
Adjournment to 5:15 p.m. on **January 18<sup>th</sup>, 2010** for a Regular Meeting of the City Council in Council Chambers at City Hall.

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