

Agenda Scheduled Meeting Louisa Town Council 212 Fredericksburg Avenue Louisa, Virginia 23093 Tuesday, June 20, 2023

6:00 pm Convene Regular Session Invocation Pledge to the Flag Business from the Floor

This section of the Council meeting provides citizens the opportunity to discuss matters, which are not listed on the printed agenda. Any person wishing to bring a matter to the Council's attention under this section of the agenda should: (1) State their name and address; (2) State the matter that they wish to discuss and what action they would like the Council to take. When appropriate or if requested, we will respond to direct questions in writing. Please limit comments to 3 minutes or less.

Consent Agenda

Meeting Agenda Approval

Consideration of Accounts and Appropriations

Approval of Minutes: May 16, 2023

Sale of Cemetery Lots

Old Business

- 1. Fiscal Year 2023-2024 Budget, Water and Sewer Rate Ordinance and Zoning and Planning Ordinance
- 2. Right of Way Easement Agreement Rappahannock Electric Cooperative

New Business

- 1. Contractual Services for a Licensed Water Works Operator
- 2. Legal Services Agreement BotkinRose, PLC Water Infrastructure Project
- 3. Board of Zoning Appeals Planning Commission Member Appointment
- 4. Virginia Retirement System Enhanced Hazardous Duty Benefit Multiplier
- 5. County Planning Commission Temporary Liaison Appointment

Standing Committee Reports

Police Committee

Reports from Staff

Police Chief

Project Manager

Legal Counsel

Clerk/Treasurer

Manager

Closed Session

Consider in closed session, in accordance with the Virginia Code & Freedom of Information Act.

Comments by Members of Town Council

Adjournment