

WARSAW COMMON COUNCIL

April 18, 2011

7:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: April 4, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Gatke Building Demolition 2010 Quotes
2. Fire Territory March Activity Report
3. Umbaugh & Assoc. – Year End 2010 Financial Management Report
for the Warsaw Municipal Sewage Works
4. March Financial Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. **Police Dept:** Purchase of SWAT Team Uniforms
2. **Police Dept:** Request permission to use insurance reimbursement funds to purchase equipment items not included in 2011 Police Budget
3. **Tax Abatement CF-1** Compliance Review Form: 100 W. Market Street
Caleb France / Clifford and Carol Wieland
4. **Resolution No. 2011-04-02:** Approving an Order of the Warsaw Plan Commission, Approving certain Amendments to a Declaratory Resolution and Economic Development Plan previously adopted by the Warsaw Redevelopment Commission
5. **Resolution No. 2011-04-03:** Approving the issuance of certain Warsaw Redevelopment Commission taxable Tax Increment Special Taxing District Bonds, Series 2011

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VIII. ADJOURNMENT