

WARSAW COMMON COUNCIL

December 5, 2011

7:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: November 21, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Warsaw-Wayne Fire Territory October Activity Report
2. November Financial & Investment Reports

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Resolution No. 2011-12-01: Adopting a Written Fiscal Plan and Establishing a Policy for Provision of Services to an Annexed Area in Wayne Township
2. Ordinance No. 2011-12-02: Amending Ordinance No. 2011-10-03 Improvements and Extensions to the Sewage Works
3. New Personnel Policy Handbook (Draft Copy to review)

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT