

WARSAW COMMON COUNCIL

December 19, 2011

7:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: December 5, 2011

II. RECOGNITION OF VISITORS

1. Swear in 2012 Elected Officials - Judge Rex Reed

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Territory November Financial Report
2. November Financial Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Resolution No. 2011-12-02: Reduction to Encumbrances
2010 Budgets
2. Resolution No. 2011-12-03: Purchase of Real Estate
3. Ordinance No. 2011-12-01: Amending 2012 Salary Ordinance
4. Ordinance No. 2011-12-03: Amending 2012 Fire Territory
Salary Ordinance
5. Ordinance No. 2011-12-04: Adopting Employee Personnel
Policy Handbook
6. Ordinance No. 2011-12-05: Transfer Funds - Human Resources
7. Ordinance No. 2011-12-06: Annexing SMOR Group
8. Ordinance No. 2011-12-07: Line 1 Cuts from 2012 Budgets

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT