

WARSAW COMMON COUNCIL

January 3, 2012

7:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: December 19, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. December 2011 Investment Report
2. Mayoral Appointments
3. Park & Recreation - Investing in our Community
4. Umbaugh Sewer Works Revenue Bonds 2011

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. 2012 Election of Council President
2. Council Appointments to Boards
3. Resolution 2012-01-01 Investment and Transfer Funds
4. Resolution 2012-01-02 Electronic Transfers
5. Resolution 2012-01-03 Transfer CCI Funds

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT