

WARSAW COMMON COUNCIL

March 19, 2012

7:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: March 5, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Kosciusko Economic Development Corp. - 2011 Annual Report
2. Umbaugh & Assoc. - Redevelopment District Tax Increment Revenue Bonds, Series 2012
3. Umbaugh & Assoc. - Calendar Year 2011 Financial Management Report for Warsaw Municipal Sewage Works
4. February Financial Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Ordinance No. 2012-03-01: Transfer Funds - Cell Phone Allowance
2. Ordinance No. 2012-03-02: Amend Personnel Policy Handbook
3. Building & Planning Dept. - Year End Review 2011
4. Ordinance No. 2012-03-03: Bldg & Plan - Transfer Funds
5. Ordinance No. 2012-03-04: Amending Chapter 74-33 of City Code Traffic Safety Commission - revising Membership, Duties, and Responsibilities
6. Ordinance No. 2012-03-05: Amending Chapter 78 of City Code Wastewater Pretreatment - EPA streamlining rule changes
7. Wastewater Treatment Utility: 2011 Year-End Summary
8. Wastewater Treatment Utility: Jones & Henry Project Review
9. Discussion: Council Redistricting (2 Scenarios)

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT