

WARSAW COMMON COUNCIL

May 21, 2012

7:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: May 7, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Comcast - 1st Quarter Franchise Fee
2. April Financial Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Northeast Indiana Passenger Rail Assoc: Mark Dobson, Warsaw-Kosciusko Chamber of Commerce
2. Public Hearing: Disposal of Real Property at 420 Little Eagle Drive Parks & Recreation Dept. "Boggs Building"
3. Public Hearing: Airport Annexation - CR 100 E and 300 N
4. Resolution No. 2012-05-01: Establish Policy for provision of services to Annexed Area in Plain Township - CR 100 E
5. Resolution No. 2012-05-02: Establish Policy for provision of services to Annexed Area in Plain Township - CR 300 N
6. Adoption of Strategic Plan

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT