

WARSAW COMMON COUNCIL

February 4, 2013

7:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: January 22, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Parks Dept. 2012 Year In Review
2. Fire Territory Oct, Nov, Dec Reports & 2012 Year End Activity Report
3. December 2012 Financial Report
4. January 2013 Investment Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. WCDC: Recognition of outgoing Board Members
Jean Ann Dennie & Stephanie Salyer
2. WCDC: Revision of Façade Improvement Matching Grant Program
(Mark Dobson)
3. Resolution No. 2013-02-01: Adoption of Warsaw and Winona Lake
Bicycle and Pedestrian Master Plan

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT