

WARSAW COMMON COUNCIL

August 17, 2009

7:00 PM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: August 3, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Letter to Town of Winona Lake RE: Warsaw-Wayne Twp.
Fire Protection Territory
2. Fire Dept. July Activity Report
3. FYI: State of Indiana ordered to pay backpay
4. July 2009 Investment Report
5. July 2009 Financial Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. **Review of 2010 Department Budgets**
 - Planning/Building Dept. – Jeremy Skinner
 - Oakwood Cemetery – Hal Heagy
 - Police Dept. – Perry Hunter
 - Fire Dept. – Mike Rice
 - Parks Dept. – Jon Garber
 - Airport – David Beall
 - Human Resources – Jennifer Whitaker
 - Clerk's Office – Elaine Call
 - Mayor's Office
 - Council
2. **Ordinance No. 2009-08-03:** Additional Appropriation – Cum. Fire
3. **Ordinance No. 2009-0804:** Amending 2009 Salary Ordinance
4. **Conflict of Interest Disclosure Statement:** Kyle Babcock
5. **Tax Abatement Application/SB1:** Little Crow Milling, 201 S. Detroit St.

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT