

WARSAW COMMON COUNCIL

November 2, 2009

7:00 PM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: Special Session – October 13, 2009
Regular Session – October 19, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Article in *metalfinishing* magazine RE: DANCO Anodizing
2. October Investment Report

IV. UNFINISHED BUSINESS

1. Resolution No. 2009-10-04: Tax Abatement –
Waiving the Noncompliance of BDI Engineering and DeBradley
Madison Properties, Filing of Deduction Applications

V. NEW BUSINESS

1. Ordinance No. 2009-11-01: Oakwood Cemetery – Transfer Funds
2. Ordinance No. 2009-11-02: Parks Dept. – Transfer Funds
3. Ordinance No. 2009-11-03: Amending Approved Payment of Claims
4. Ordinance No. 2009-11-04: Annexation into Warsaw City Limits of
James & Nancy Miner property on SR 15
5. Petition for Voluntary Annexation: Roger Bair – two parcels at
1305 W. Lake Street

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT