

WARSAW COMMON COUNCIL

November 16, 2009

7:00 PM

I. ORGANIZATION OF MEETING

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

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. October Financial Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Zimmer, Inc. – Amendment to CF-1 Tax Abatements for:
345 Main Street
1777 and 1800 W. Center Street
2. Ordinance No. 2009-11-05: Human Resources – Transfer Funds
3. Resolution No. 2009-11-01: Line 2 Cuts from 2009 Budget

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT