

WARSAW COMMON COUNCIL

December 7, 2009

7:00 PM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: November 16, 2009

II. RECOGNITION OF VISITORS

Terry White, Journalism Professor, Grace College
& 12 Newspaper Journalism students

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Purdue Extension Video Workshop: *Recession Recovery and Indiana Government Budgets*
2. Fire Dept. – November Activity Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Resolution No. 2009-12-01: Amendment to Resolution 2009-07-01
Adjustment to the 2008 Purchase Order Encumbrances
2. Resolution No. 2009-12-02: Designating an Economic Development
Target Area (Martin's Supermarket)
3. Resolution No. 2009-12-03: Policy for Provision of Services to an
Annexed Area – Roger Bair, 1305 W. Lake Street
4. Ordinance No. 2009-12-01: Amending Personnel Policy Handbook
5. Ordinance No. 2009-12-02: Amending Personnel Policy Handbook
6. Ordinance No. 2009-12-03: Amending 2010 Fire Territory Salary Ordinance

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT