

WARSAW COMMON COUNCIL

December 21, 2009

7:00 PM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: December 21, 2009

II. RECOGNITION OF VISITORS

- Commendation to WPD Officer Steve Adang

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Northern Indiana Operators Assoc. named Brian Davison
"Operator of the Year"
2. 2010 City Holidays and Board Meeting Times
3. Parks Dept. 2010 Sponsorship Guide
4. November Financial Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Confirmatory Resolution No. 2009-12-05: Designating an Economic Development Target Area and Approving Statement of Benefits of Martin's Supermarkets, Inc.
2. Declaratory Resolution No. 2009-12-04: 2009 Budget - Line 2 Cuts
3. Ordinance No. 2009-12-04: Temporary Loan from General Fund to Fire Territory Operating Fund
4. Ordinance No. 2009-12-05: Amendment to 2009 Salary Ordinance
5. Ordinance No. 2009-12-06: Transfer Funds – Park Dept.
6. Ordinance No. 2009-12-07: Annexation – 1305 W. Lake Street
7. Request removal of Street Lights

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT