

**AGENDA**  
**WARSAW PLAN COMMISSION**  
**January 12, 2015**  
**7:00 P.M.**

- I. CALL TO ORDER AND SWEARING IN OF MEMBERS**
- II. ELECTION OF OFFICERS AND APPROVAL OF 2015 SCHEDULE**
- III. APPROVAL OF DECEMBER 10, 2014 MEETING MINUTES**
- IV. UNFINISHED BUSINESS**
  - None
- V. NEW BUSINESS**
  - Various Matters for Discussion
- VI. OTHER MATTERS THAT MAY COME BEFORE THE BOARD**
  - Next meeting, Monday, February 09, 2015 @ 7:00 PM
- V. ADJOURNMENT**