

## **AGENDA**

**City of Warsaw  
Common Council  
Regular Meeting  
Monday, December 7, 2015, 7:00 pm - 8:00 pm  
Council Chambers**

### **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for November 16, 2015

### **II. RECOGNITION OF VISITORS**

### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. November Fund Report

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Common Council Appointments to Boards & Commissions
  - i. Board of Zoning Appeals - 1 Appointment  
(To fulfill remaining 1 year of Jack Wilhite's term.)
  - ii. Economic Development Corporation - 1 Appointment
  - iii. Plan Commission - 1 Appointment
  - iv. Redevelopment Commission - 2 Appointments
  - v. Warsaw Community Development Corporation - 1 Appointment
2. Ordinance 2015-12-01: Police Transfer of Funds
3. Ordinance 2015-12-02: Fire Territory Transfer of Funds

### **VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL**

### **VII. MEETING REVIEW**

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

### **VIII. ADJOURNMENT**