

AGENDA

**City of Warsaw
Common Council
Regular Meeting
Monday, December 21, 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 December 7, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Housing Authority: Good Housekeeping Report & Announcement of Drawing Winner - Pam Kennedy
2. Planning: Year End Review & Look Ahead

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Planning: Tax Abatement Application - Models Plus, LLC
2. Ordinance 2015-12-03: Cemetery Transfer of Funds
3. Resolution 2015-12-01: Line 1 Reductions for 1782 Response

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

1. Recognition of Councilwoman Elaine Call

VII. MEETING REVIEW

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

VIII. ADJOURNMENT