

AGENDA

**City of Warsaw
Common Council
Regular Meeting
Monday, May 16, 2016, 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 May 2, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Warsaw Public Arts Commission: Walk-N-Wander Update
2. The Watershed Foundation: Grant Update and Watershed Management Plan Progress (Theresa Sailor)
3. Fund Report: April 2016
4. Comcast Cable 1st Quarter Franchise Fee

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Ordinance 2016-05-01: Vacating an Undeveloped Street in North Lake Addition
2. Ordinance 2016-05-02: Establishing a One Time Special Distribution Fund
3. Resolution 2016-05-01: ADA Coordinator and Grievance Procedure
4. Resolution 2016-05-02: Title VI Coordinator and Grievance Procedure
5. Tax Abatement CF-1 Forms: Dalton Corporation, Redwood IT
6. Tax Abatement CF-1 Form: Redwood IT

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT

