

AGENDA

**City of Warsaw
Common Council
Regular Meeting (Council)
Monday, August 21, 2017, 6:00 pm - 9:00 pm
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for August 7, 2017

II. RECOGNITION OF VISITORS

1. Recognition of Former Warsaw Mayor Jeff Plank

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Facade Consideration

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Resolution 2017-08-01: Reimbursing Appropriation with Grant Funds - Aviation
2. Public Hearing & Presentation: Preliminary Engineering Report for Wastewater State Revolving Fund Loan Program (7:00 PM)
3. Wastewater State Revolving Fund Program - Signatory Authorization Resolution
4. Wastewater State Revolving Loan Program - Preliminary Engineering Report Acceptance Resolution
5. Department Budget Presentations (Approximate Times)
6. 6:15 - Aviation - Nick King
7. 6:30 - Building & Planning - Jeremy Skinner
8. 6:45 - Cemetery - Hal Heagy
9. 7:00 - Fire - Michael Wilson
10. 7:15 - Human Resources - Jennifer Whitaker
11. 7:30 - Parks & Recreation - Larry Plummer
12. 7:45 - Police - Scott Whitaker
13. 8:00 - Public Works - Jeff Beeler
14. 8:15 - Clerk Treasurer
15. 8:30 - Mayor

16. 8:45 - Common Council

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT