

AGENDA



**City of Warsaw
Common Council
Regular Meeting (Council)
Monday, July 2, 2018, 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 June 4, 2018

II. RECOGNITION OF VISITORS

1. Belle Tire
 - Ray Turner, Belle Tire Director of Retail Operations
 - John Hoggarth, Bella Tire Warsaw Manager
2. Center for Lakes and Streams - Nate Bosch

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Little Crow Milling Company - National Register of Historic Places
2. May 2018 Fund Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Resolution 2018-07-01: Encumbrance Adjustments 2017
2. Explanation of 2018 IT-Related Budget Increases -Staci Young-
3. Mitchell and Messmore Annexation
4. Tax Abatement Application - 1445 Polk Drive

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT