



## **AGENDA**

**City of Warsaw  
Common Council  
Regular Meeting  
Monday, August 19, 2019, 6:00 pm - 7:00 pm  
Council Chambers**

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

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for 08-05-19

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

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

1. Comcast Franchise Fees Info-2nd qtr 2019
2. July Fund Report

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Stormwater Utility - A Maturing Infrastructure Sector
2. Planning-Transfer Funds
3. Department Budget Presentations (Approximate Times)
  - a. Parks - Larry Plummer
  - b. Police - Scott Whitaker
  - c. Fire - Michael Wilson
  - d. Clerk Treasurer - Lynne Christiansen
  - e. Mayor
  - f. Common Council

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

### **VII. MEETING REVIEW**

1. Items Carried Forward

2. Visitors' Questions & Comments

**VIII. ADJOURNMENT**