

# AGENDA



**City of Warsaw  
Common Council  
Regular Meeting  
Monday, August 17, 2020, 6:00 pm - 7:00 pm  
Common Council**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for 08-03-2020

## **II. RECOGNITION OF VISITORS**

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

1. JULY FUND REPORT
2. Cable Franchise Fees-2nd Qtr-Comcast Cable
3. WWTU Plant Update

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Chad Miner - Tippy Creek Sewer Bi-laws
2. Conflict of Interest Statement-Schmitt
3. Fire- Grant Transfer Resolution 2020-08-05 IDHS Grant
4. Planning-133 Enterprise Dr-ERA
5. Department Budget Presentation
  - a. Human Resources - Jennifer Whitaker
  - b. Fire - Michael Wilson
  - c. Cemetery - Hal Heagy
  - d. Building & Plan - Jeremy Skinner
  - e. Airport - Nick King

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

## **VII. MEETING REVIEW**

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

## **VIII. ADJOURNMENT**