

AGENDA



**City of Warsaw
Common Council
Regular Meeting
Monday, August 2, 2021, 6:00 pm - 8:30 pm
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for 07-19-21

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Mediacom Second Quarter 2021 Franchise Fee Report

IV. UNFINISHED BUSINESS

1. Ordinance 2021-07-01 - Second Reading - Salary Ordinance Amendment IT Governance
2. Ordinance 2021-07-03 - Second Reading - Changing Fees for Oakwood Cemetery

V. NEW BUSINESS

1. Memorandum of Understanding for Tippecanoe and Chapman Regional Sewer District
2. CED- Public Hearing - Tax Abatement Non-Compliance Waiver CR-1 Compliance Review Forms
3. Budget Presentations
 - a. Cemetery - Hal Heagy
 - b. Parks - Larry Plummer
 - c. Police - Scott Whitaker
 - d. Street - Dustin Dillon
 - e. Clerk - Lynne Christiansen
 - f. Mayor - Joseph Thallemer

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT