

AGENDA



**City of Warsaw
Common Council
Regular Meeting
Monday, November 15, 2021, 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 for 11-01-21

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. 3rd Qtr. Cable Franchise Fees-Comcast
2. OCTOBER FUND REPORT
3. Review of Comprehensive Financial Plan - Jeff Rowe, Baker Tilly

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. CED- Petition for Voluntary Annexation
2. FIRE - Resolution 2021-11-05 - Fund Transfer Request
3. Resolution 2021-11-04 2021 Budget Reductions
4. Resolution 2021-11-10 - Council Transfer of Funds
5. Ordinance 2021-11-02 - Fireworks within the City

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

1. Reminder: Special Session 11/18/21 at 5:00pm - 1782 Notice

VII. MEETING REVIEW

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

VIII. ADJOURNMENT