

AGENDA



**City of Warsaw
Common Council
Regular Meeting
Tuesday, February 22, 2022, 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 02-07-22

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Cable Franchise Fees-4th Qtr 21-Comcast
2. JANUARY FUND REPORT

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Conflict of Interest Statements
2. Ordinance 2022-03-01 - Public Hearing - Reestablishing CCD Fund Rate
3. Ordinance 2022-03-02 Reestablishing Fire Equipment Replacement Fund Rate
4. CED- Granite Ridge Annexation
5. CED- Ordinance Number 2022-0201 - Petition for Voluntary Annexation
6. CED- Tax Abatement Non Compliance Waiver and Application
7. CED-Resolution 2022-02-05 Winona Interurban Allocation Area- Marketplace

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT