

AGENDA



**City of Warsaw
Common Council
Regular Meeting
Monday, May 16, 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 05-02-22
5. Approval of Minutes for 05-02-22 Special Meeting

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. APRIL FUND REPORT
2. Cable Franchise Fees-1st Qtr-Comcast
3. Closing Letter 2022 Marketplace Bond Issue

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. CED- Jeffery & Maureen Smith Annexation
2. CED- Tax Abatement- CF-1 Compliance Review Forms
3. Cemetery - Resolution 2022-05-02 - Transfer of funds
4. SWU - Resolution 2022-5-01 CCD Funds Transfer

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT