

WARSAW COMMON COUNCIL

March 21, 2011

7:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: Executive Session - March 7, 2011
Regular Meeting - March 7, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Correspondence from Boys & Girls Club
2. Fire Territory – February Activity Report
3. Wastewater Treatment Utility – 2010 Annual Report
4. February Financial Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Resolution No. 2011-03-02: Adopting a Written Fiscal Plan and Establishing a Policy for Provision of Services to an Annexed Area in Wayne Township
2. Ordinance No. 2011-03-05: Patricia H. Sommers Trust – Annexation
3. Meijer – Rezoning Request
4. Winona PVD – Memorandum of Understanding
5. Conflict of Interest Disclosure Statements

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT