

# WARSAW COMMON COUNCIL

May 16, 2011

7:00 PM



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: May 2, 2011

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. Comcast Quarterly Franchise Fee
2. Fire Territory April Activity Report
3. April Financial Report

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Resolution No. 2011-05-01: Memorandum of Understanding – Economic Development Project by Thompson Thrift
2. Resolution No. 2011-05-02: Taxpayer Agreement – Economic Development Project by Winona PVD Coatings, LLC
3. Ordinance No. 2011-05-01: Public Works – Additional Appropriation to resurface E. Center Street
4. Ordinance No. 2011-05-02: Parks & Recreation – Transfer Funds

## **VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL**

## **VII. MEETING REVIEW**

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

## **VIII. ADJOURNMENT**