

WARSAW COMMON COUNCIL

August 15, 2011

6:00 PM



I. ORGANIZATION OF MEETING

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

II. RECOGNITION OF VISITORS

1. Nate Bosch, Asst. Professor, Grace College - 2011 Lakes Festival

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Ft. Wayne Business Weekly article: Investor Group forms in Kosciusko Co.
2. Comcast Cable: Quarterly Franchise Payment
3. July Financial Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Not-For-Profit 2012 Funding Requests:
 - CCAC – Karl Swihart
 - Housing Authority – Pam Kennedy
 - KABS – Matt Boren
 - KEDCo – George Robertson
 - Animal Welfare League – Darla McCammon
 - WCDC – Cindy Dobbins
2. Ordinance No. 2011-08-02: Amend City Code 74-211 “No Parking Zones”
3. Resolution No. 2011-08-03: Determining Deer Nuisance Areas
4. Ordinance No. 2011-08-04: Amend City Code RE: Fines for Violators of deer hunting procedures established by the Deer Task Force
5. Resolution No. 2011-08-04: Amendments to Declaratory Resolution and Redevelopment Plan previously adopted by Redevelopment Commission
6. Resolution No. 2011-08-05: Approving issuance of Redevelopment District Special Taxing District Bonds
7. Ordinance No. 2011-08-03: Transfer Funds – Building/Planning Dept.
8. Ordinance No. 2011-08-05: Transfer Funds – Street Dept.
9. Ordinance No. 2011-09-01: 2012 Salary Ordinance – General
10. Ordinance No. 2011-09-02: 2012 Salary Ordinance – Fire Territory
11. Ordinance No. 2011-09-03: 2012 Salary Ordinance – Elected Officials
12. Conflict of Interest Disclosure Statement: Rob Barker

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT