

WARSAW COMMON COUNCIL

November 21, 2011

7:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: November 7, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Comcast Quarterly Franchise Fee
2. Public Works Year-End Paving Schedule
3. Umbaugh & Assoc. – Municipal Sewage Works 3rd Quarter
Financial Management Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Resolution No. 2011-11-03: Approving the Issuance of Redevelopment Commission Tax Increment Revenue Bonds, Series 2011
2. Resolution No. 2011-11-04: Approving an Order of the Plan Commission, certain amendments to a Declaratory Resolution and Economic Development Plan previously adopted by the Redevelopment Commission
3. Ordinance No. 2011-11-05: Transfer Funds – Fire Territory
4. Not-for-Profit 2012 Funding Requests

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT