

WARSAW COMMON COUNCIL

February 6, 2012

4:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: Regular Meeting - January 17, 2012
Special Session - February 1, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. January Investment Reports

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Warsaw-Wayne Fire Territory: 2011 Mutual Aid Responses
2. Clerk: Outstanding Checks to be cancelled
3. Strategic Planning with American Structurepoint

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT