

WARSAW COMMON COUNCIL

March 16, 2009

7:00 PM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: Regular Meeting - February 17, 2009
Special Meeting - February 24, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Chicago Tribune article RE: Warsaw
2. Monaco Coach letter RE: Closure of Warsaw Facilities
3. Fire Dept. – Feb. 2009 Activity Report
4. 2008 Annual Financial Report
5. February 2009 Financial Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Ordinance No. 2009-03-01: Vacating a Public Way
2. Conflict of Interest Disclosure Statement – Mary Ellen Rudisel-Jordan

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT