I. ORGANIZATION OF MEETING
   1. Call to Order
   2. Invocation
   3. Pledge of Allegiance
   4. Approval of Minutes for: April 2, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS
   1. Fire Territory: 1st Qtr. Monthly Reports
   2. March Financial Reports

IV. UNFINISHED BUSINESS

V. NEW BUSINESS
   1. NIPSCO / Arbor Metrics Solutions: Application Proposal for designation of Warsaw as a “Tree City USA” Site (Andrea Nichols)
   2. Ordinance No. 2012-04-02: Annexation in Plain Township
      - Lora J Ogden & Cynthia J Zehr
   3. Ordinance No. 2012-04-03: Annexation in Prairie Township
      - Cardinal Center Inc.
   4. Petitions for Voluntary Annexation: Airport
   5. Ordinance No. 2012-04-04: Transfer Funds - Police Dept.

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW
   1. Items Carried Forward
   2. Visitors’ Questions & Comments

VIII. ADJOURNMENT