



Town of Warsaw Board of Commissioners Regular Meeting Agenda

June 12th, 2017 at 7:30pm
Board Room Warsaw Town Hall
121 S. Front Street

Meeting Called to Order: Mayor Russell Eason

Pledge of Allegiance: Mayor Russell Eason

Regular Meeting

Items of Business:

1. **Approval of Minutes:** Mayor Russell Eason

2. **Public Comments:** Mayor Russell Eason

Comments from the public will be received at this time on items that are not on the agenda. Those wishing to speak should sign the sheet located at the Board table. The Board is interested in hearing your input, concerns, and ideas. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. Speaking time is limited to 3 minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.

Public Hearing:

3. **PROPOSED Fiscal Year 2017-2018 Budget Public Hearing (7:40PM):** Citizens' Comments

Regular Agenda:

4. **Purchase of Property for Future Expansion of Memorial Park Fields:** Mayor, Town Manager

5. **Schedule Voluntary Annexation Petition Public Hearing:** Town Manager

6. **Approval of Contract for Upstream and Downstream Water Quality Monitoring; LCFRP:** Town Manager

7. **Board Action on PROPOSED Fiscal Year 2017-2018 Budget Ordinance:** Mayor

Other Business:

8. **Mayor's Update:** Mayor Russell Eason

9. **Manager's Update:** Town Manager

10. **Board Comments**

11. **Adjourn**