



## Town of Warsaw Board of Commissioners Regular Meeting Agenda

September 12<sup>th</sup>, 2016 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.*

#### Regular Agenda:

3. Consideration of Conditional Use Application for C2 Energy: Town Manager
4. Consideration of Petition for Voluntary Annexation of 813 Penny Branch Rd.: Town Manager
5. Consideration of Petition for Voluntary Annexation of 855 Penny Branch Rd.: Town Manager
6. Consideration of Resolution Declaring Old Thompson Gym Building Surplus: Town Manager
7. Approval of Tax Releases: Town Manager

#### Other Business:

8. Mayor's Update: Mayor Russell Eason
9. Manager's Update: Town Manager Shawn Condon
10. Board Comments
11. Adjourn