



Town of Warsaw Board of Commissioners Regular Meeting Agenda

September 11th, 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; August 14th Regular Commissioner Meeting: 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. Mowing and Grounds Maintenance RFP Results, Contract, and Staff Recommendation: Town Manager
4. Conditional Use Permit Request; Jose & Renda Lopez, BF Best Lane: Town Manager
5. Consideration of Revision to Town of Warsaw Utility Policy; Water Leak Adjustments: Town Manager
6. Tax Release: Town Manager

Other Business:

7. Mayor's Update: Mayor Russell Eason
8. Manager's Update: Town Manager Summerlin
9. Board Member Comments
10. Adjourn