



Town of Warsaw
Board of Commissioners
Regular Meeting Agenda

April 11th, 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

**Public Hearing for the Purpose of Receiving Public Comment for Voluntary Annexation of John Williams property
136 Pete Quinn Road**

- a. Open Public Hearing
- b. Public Comments
- c. Public Hearing Closed

**Public Hearing for the Purpose of Receiving Public Comment for Voluntary Annexation of US Cold Storage
property 234 Bruce Costin Road**

- a. Open Public Hearing
- b. Public Comments
- c. Public Hearing Closed

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 ordinance to annex John Williams property 136 Pete Quinn Road:** Town Manager
4. **Consideration of ordinance to annex US Cold Storage property 234 Bruce Costin Road:** Town Manager
5. **Consideration of proposed Town Utility Policy:** Town Manager

Other Business:

6. **Mayor's Update:** Mayor Russell Eason
7. **Manager's Update:** Town Manager Shawn Condon
8. **Board Comments**
9. **Adjourn**