



Town of Warsaw Board of Commissioners Regular Meeting Agenda

June 13th, 2022 at 6:00pm
Board Room Warsaw Town Hall
121 S. Front Street

Meeting Called to Order: Mayor Connors

Invocation/Moment of Silence: Invited Guest

Pledge of Allegiance: Mayor Connors

Regular Meeting

Items of Business:

1. **Consent Agenda:** Mayor Connors
 - a. **Approval of Minutes: May 9th, 2022 Regular Commissioner Meeting**
 - b. **Approval of Minutes: May 23rd, 2022 Budget Public Hearing**
 - c. **Approval of Minutes: June 7th, 2022 Budget Work Session #4**
 - d. **Budget Amendment #12, Powell Bill Revenue (R) Received**
 - e. **Budget Amendment #13, DreamWorks Warsaw (R) Revenue Received**

2. **Special Recognition of E. Denise Carlton, Warsaw PD Dispatcher, Retired:** Mayor Connors

3. **Public Comments Period:** Mayor Connors
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 addressed as a future agenda item. Speaking time is limited to three (3) minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.

Regular Agenda:

4. **Victoria Street Water & Sewer Extension Permits Submittal & Payment:** Town Manager
5. **Approval of Fiscal Year 2022-23 Budget Ordinance & Fee Schedules:** Mayor Connors, Town Manager
6. **American Rescue Plan and Lost Revenue Replacement Funding Priorities:** Town Manager
7. **Approve Request for Proposals (RFP) for Milling & Paving Certain Town Streets:** Town Manager

Other Business:

8. **Manager's Update:** Town Manager Summerlin
9. **Mayor's Comments:** Mayor A.J. Connors
10. **Board Member Comments**
11. **Other Notes and Announcements**
12. **Adjourn**