

## **General Meeting Agenda - November 19, 2007**

1. Approval of Minutes of Previous Meeting

2. Public Forum and Petitions:

Alan Bliss – Community Action – application for natural gas – Industrial Park

3. Correspondence:

A. Received:

1. State Retirement – Discount – payment by December 15, 2007
2. Warsaw Police Benevolent Assoc – compensation for unused vacation time

B. Sent:

1. Stephanie Britton – Sidewalk request

4. Building Inspector's Report:

- A. Building Permit Applications/Certificates of Occupancy
- B. Violations / Complaints
- C. Building Inspections (1st Meeting of Month)
- D. Planning / Zoning Board Minutes (2nd Meeting of Month)

5. Superintendent's Report:

- A. Department Activity
- B. Village Board Requests/Old Business:

6. Clerk/Treasurer's Report:

- A. Membership - Fire Companies
- B. Building Use Applications:
- C. Fire Inspections
- D. Proof of Collateral (2nd Meeting of Month)

7. Committee Activities:

A. Meetings:

1. Budget Committee – Mon 11/26 – Village Office 4:00 pm
2. Fire Committee – Mon 11/26 – Village Office 6:00 pm
3. Police Committee – Thurs 11/29 – Village Office 4:00 pm

8. Old Business:

9. Appropriations:

A. Approved:

B. Requested:

1. Streets – tires for 2006 Chevy (A5110.400)	\$	456.88
2. Sweeper – front tires (A8170.400)		521.52
3. Water Distribution – restock parts (F8340.400)		305.12
4. Water Distribution – fire hydrant (F8340.400)-Ind Park		2,676.75
5. Water Distribution – fire hydrant (F834.400) – new hotel		1,245.75
6. Water Plant – Panic Bar (F8330.400)		236.00
7. Water Plant – Panic Bar (F8330.400)		371.50

10. New Business:

- A. Employee Assistance Program – renew annual agreement
- B. Appoint ZBA member

11. Audit and Pay Bills: