



Town of Warsaw Board of Commissioners Regular Meeting Agenda

February 14th, 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: January 10th, 2022 Regular Commissioner Meeting
 - b. Polling Place Usage Agreement 2022-23 Election Cycle – Warsaw Recreation Building
 - c. Conflict of Interest Policy Adoption, Board Members and Staff
 - d. Surplus RAM Truck – Police Department

2. **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:

3. Management, Marketing & Operating Agreement – DreamWorks Warsaw: Jason Williams, Brian DiCicco
4. Mowing & Grounds Maintenance Contract Bid Tabulation & Award Recommendation: Town Manager
5. C2NC Sewer-Capital Project Budget Ordinance & Recommendation of Award: McDavid Associates, Inc.
6. Clarification on Medical Insurance Paid for Retirees & Recommendation to Revise Policy: Town Manager

Other Business:

7. Manager's Update: Town Manager Summerlin
8. Mayor's Comments: Mayor A.J. Connors
9. Board Member Comments
10. Adjourn