#### **AGENDA**

# City of Warsaw Traffic Safety Commission Regular Meeting (Traffic Comm) Wednesday, September 6, 2017, 1:00 pm - 2:00 pm Warsaw PD Training Room

## I. CALL TO ORDER

## II. ORAL OR WRITTEN COMMUNICATIONS

- 1. Kip Shuter resignation
- 2. Mayor Thallemer

Appointment of traffic commission administrator

3. Chief Whitaker

Police appointment to the traffic commission

- 4. Dave Robertson Oath
- 5. Meeting Minutes August 2, 2017

#### III. UNFINISHED BUSINESS

## IV. NEW BUSINESS

- 1. Secretary Election
- Downtown municipal parking lot complaint regarding signage
- 3. Harrison and DuBois inquiry

# V. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. The Next Regularly Scheduled Meeting - October 4, 2017

# **VI. ADJOURNMENT**