



Town Council Meeting Agenda

August 13, 2026 at 6:00 PM

Council Chambers - 78 Belle Ville Lane

www.townofwarsaw.com

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Consent Agenda**
 - a. Agenda
 - b. Minutes – July 2026
 - c. Financial Report – July 2026
- 4. Public Comment**
- 5. Reports**
 - a. Mayor's Report
 - b. Town Manager's Report
 - c. Police Chief's Report
 - d. Director of Public Works Report
 - e. Council Committee Reports
 - f. Planning Commission Report
 - g. Northern Neck Regional Jail Report
- 6. Old Business**
 - a. Reports
 - i. 74 Main Street - Project Presentation & Authorization to Proceed with Amended Project Budget
 - ii. DHCD Housing Project Update
 - iii. Project Shad
- 7. New Business**
 - a. Signature Authorizations - Police & Public Works Vehicle Loan Agreements
 - b. Resolution Stating Need for Water System Upgrades & Requesting Funding Assistance
 - c. Timber Thinning Proposal - WestRock
- 8. Closed Session 2.2-3711 (A) I - Personnel Matters - Town Manager; § 2.2-3711 (A)7 - Legal Matters Pertaining to Earth Crafters**
- 9. Council Members - Closing Comments**
- 10. Adjournment**