

BOARD OF PUBLIC WORKS & SAFETY

Wednesday, April 2, 2014

10:00 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: March 21, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Request: Warsaw Community Public Library - July 19 Carnival
2. Plan Dept: Open Bids for City Hall Doors on Buffalo Street
3. Parks Dept: Application for Amusement Entertainment Permit
4. Parks Dept: Event Contracts
5. Police Dept: Cardinal Tracking – Annual Service Agreement for TickeTrak Software License and Customer Support (Parking Control)
6. Police Dept: Apply for funding to purchase Bulletproof Vests
7. Fire Territory: Approval to apply for EMS Training Grant
8. Fire Territory: Martin Riley – Contract for Station 3 dirt work project
9. Fire Territory: Consolidated Fleet Services – Annual Aerial Inspection & Water Pressure/Flow Tests
10. Plan Dept: Husky Trail Project – Pay Application #15, A & Z Engrg.
11. HR: Approval of New Hires / Change in Payroll
12. HR: Approval of Travel Requests
13. Approval of Special Claims
14. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VII. ADJOURNMENT