

BOARD OF PUBLIC WORKS & SAFETY

January 5, 2015

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: December 19, 2014
4. Approval of Minutes: December 29, 2014 Special Meeting

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. WHA/Housing Opportunities: Release of Mortgage (Aaron Lehman)
2. Parks: 2015 Lakes Associations Agreements
3. Parks: 2015 Wayne Township Contract
4. Parks: Maintenance Agreement with Anderson Property Management for the Gardens of Central Park
5. Parks: 2015 Event Contracts (Our Father's House, J&S Van Lue DJ Services)
6. Planning: Weaver Boos Consultants – Preliminary Geotechnical Exploration Proposal for North Buffalo Development
7. Wastewater: Correction and Approval for Niblock Excavating, Inc., Payment
8. HR: Approval of Travel Requests
9. Approval of Special Claims
10. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT