

## AGENDA

**City of Warsaw**  
**Board of Public Works and Safety**  
**Regular Meeting**  
**Friday, May 6, 2016, 10:30 am - 11:30 am**  
**Council Chambers**



### **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for April 15, 2016

### **II. RECOGNITION OF VISITORS**

### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. Police: Narcotics Unit Award

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Road Closing Request: 2016 Lakes Festival
2. Road Closing Request: Lincoln Elementary School Field Day
3. HR: Travel Requests
4. HR: New Hire Report
5. 2016 WDCD Facade & Alleyway Improvement Agreement
6. Planning: Buffalo Street Project Pay Application
7. Planning: Husky Trail Project Pay Application #12
8. Planning: Husky Trail Project Pay Application #13
9. Planning: Husky Trail Project Pay Application #28
10. Police: 2018 Lassus Fuel Agreement
11. Fire: Cummins Crosspoint Maintenance Agreement
12. Cemetery/Parks: NIPSCO Gas Line for Cemetery and Parks
13. Parks: Contract with Charles Frisinger for Walking Program
14. Park: Contract with Abigail Apeland for Waterfront Training
15. Stormwater: Agreement with Lawson Fisher Associates for Osborn Pump Station

16. Wastewater: Agreement with Beer & Slabaugh for Sanitary Relocate Project

17. Clerk: Boyce Systems/Keystone - Key Payroll Software License and Maintenance Agreement

18. Approval of Special Claims

19. Approval of Claims Docket

**VI. MEETING REVIEW**

1. Items Carried Forward

2. Visitors' Questions & Comments

**VII. ADJOURNMENT**