

AGENDA

City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, May 20, 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

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Road Closing Request: Warsaw Car Show - June 4, 2016
2. Road Closing Request: Rex's Poker Run - June 5, 2016
3. Parks: Approval to Purchase Playground Equipment and Safety Material at Lucerne Park
4. Parks: Approval to Purchase Fitness Equipment for Lucerne Park
5. Parks: Addition to Broadvoice Contract
6. Fire: Permission to apply for KREMC Operation Round Up Grant
7. Building: Request to Reduce Itinerant Merchant Fee
8. Planning: Instrumedical Parking Lease
9. Planning: Encroachment Agreement for TTSO, LLC (Redwood IT)
10. Public Works: Permission to purchase Spaulding Hot Patcher
11. Wastewater: Agreement with Invoice Cloud for Payment Processing and Recording
12. Mayor: Contract with Chicago Dog House for City Employee Picnic
13. HR: UNUM Long Term Disability Insurance Plan
14. HR: Travel Requests
15. Approval of Special Claims
16. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT

- 1.