

## AGENDA

**City of Warsaw**  
**Board of Public Works and Safety**  
**Regular Meeting**  
**Friday, June 17, 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 June 3, 2016

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

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

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Open Bids for 2016 Main Street Project
2. Road Closing Request: Warsaw Evangelical Presbyterian Church Day Camp - June 20-24, 2016
3. Road Closing Request: First Friday - July 1, 2016
4. Parks: Fireworks Sponsorship
5. Planning: Husky Trail Project Pay Application #15
6. Planning: Buffalo Street Redevelopment Project Payment Application
7. HR: Travel Requests
8. HR: New Hire / Change in Payroll
9. Approval of Special Claims
10. Approval of Claims Docket

### **VI. MEETING REVIEW**

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

### **VII. ADJOURNMENT**