

## AGENDA

**City of Warsaw**  
**Board of Public Works and Safety**  
**Regular Meeting**  
**Friday, August 5, 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 July 15, 2016

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

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

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Road Closing Request: Infinity Salon Free Haircuts for Heroes and Party - August 28, 2016
2. Road Closing Request: Patriot Day Ceremony - September 11, 2016
3. Road Closing Request: Neighborhood Block Party - October 7
4. Road Closing Request: WRSW Block Part - October 8, 2016
5. Housing Authority: Release of Mortgage - #1
6. Housing Authority: Release of Mortgage - #2
7. Housing Authority - Release of Mortgage - #3
8. Housing Authority: Home of Your Own Draw
9. Police: Permission to Apply for 2017 DUI Task Force Grant
10. Police: Permission to Apply for 2017 Non-Motorist Grant
11. Police: Permission to Apply for 2017 Operation Pull Over Grant
12. Planning: Pay Application #1 for North Buffalo Street Redevelopment Project
13. Planning: Pay Application #2 for North Buffalo Street Redevelopment Project
14. Planning: Husky Trail Project Pay Application #17
15. Planning: Husky Trail Project Pay Application #18
16. Planning: Husky Trail Project Pay Application #32

17. Planning: Market Street Project Pay Application - LPA Voucher (Eng.) #11
18. Engineering: Winona Sanitary Relocation - Change Order #1
19. Engineering: Winona Sanitary Relocation - Pay Application #1
20. Fire: Acceptance of Kosciusko REMC Operation Round-Up Grant
21. Parks: Contract with Incredible Bats for Fall Family Fun Event
22. Parks: Royalty Roofing Warranty
23. Wastewater Collections: Boyce / Keystone Annual Software Maintenance
24. Wastewater: Agreement with Donohue & Associates for Center Street Pump Station Grit Evaluation Project
25. Mayor: Advertisement in 2017 Visitor Guide
26. HR: Travel Requests
27. HR: New Hire / Change in Payroll Report
28. Clerk: AE Boyce / Keystone Annual Software License
29. Approval of Special Claims
30. Approval of Claims Docket

#### **VI. MEETING REVIEW**

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

#### **VII. ADJOURNMENT**