

AGENDA

City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, August 19, 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 August 5, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. Planning: Urban Retrend Encroachment Agreement

V. NEW BUSINESS

1. Road Closing Request: Family Safety Day - September 10, 2016
2. Road Closing Request: Cubmobile - September 17, 2016
3. Parks: Agreement with Lake City Media for Concert Partnership
4. HR: Travel Requests
5. HR: New Hire / Change in Payroll Report
6. Approval of Special Claims
7. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT