

AGENDA

**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, April 21, 2017, 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 10, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Police: Request to Seek Vehicle Quotes
2. Planning: Husky Trail Project Pay Application - Construction Engineering #1
3. Planning: Clounie Landscaping Quote for Indiana Streetscape Project
4. Planning: Buffalo Street Redevelopment Project - Pay Application #18
5. HR: Travel Requests
6. HR: New Hire / Change in Payroll Report
7. Approval of Special Claims
8. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT