

AGENDA

**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, May 5, 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 21, 2017
4. Approval of Minutes for Special Session 4-28-17

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. Police: Opening of Sealed Quote for (2) Police Ford Utility Vehicles

V. NEW BUSINESS

1. Road Closing Request: 2017 Farmer's Market
2. Road Closing Request: June 11, 2017 Rex's Poker Run
3. Building: Demolition Request - 502 W. Winona Ave.
4. Parks: Park and Recreation Fireworks 2017
5. Stormwater: Memorandum of Understanding - P4C Paddle Club
6. Wastewater: Agreement with Core Mechanical for Maintenance Services
7. Police: Award of Sealed Quote for (2) Police Ford Utility Vehicles
8. HR: New Hire / Change in Payroll Report
9. HR: Travel Request
10. Approval of Special Claims
11. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT