

**AGENDA**

**City of Warsaw**  
**Board of Public Works and Safety**  
**Regular Meeting**  
**Friday, June 2, 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 05-22-17

**II. RECOGNITION OF VISITORS****III. REPORTS / ORAL & WRITTEN COMMUNICATIONS****IV. UNFINISHED BUSINESS****V. NEW BUSINESS**

1. Road Closing Request: Touch-A-Truck - June 3- 2017
2. Housing Authority: Claim 1 - Match for HD-015-008 Owner Occupied Rehab
3. Wastewater Payment: Permission to Write-Off Balance of 613 S Columbia St
4. Stormwater: Contract with 2017 Kosciusko County Community Fair
5. Police: Agreement with iRecord -Word Systems Inc
6. Park: Contract - Stagehand Evans
7. Park: Contract - Stagehand Farmer
8. Park: Contract - Stagehand Hedington
9. Park: Contract - Stagehand Slusher
10. Park: Contract - Potawatomi Zoo for Zoo Bash
11. Planning: Buffalo Street Project - Pay Application 19
12. Planning: Market Street - Pay Application LPA Voucher 19
13. Planning- Award of Proposal for Alley Project
14. Travel Requests 06-02-17
15. Approval of Special Claims
16. Approval of Claims Docket

**VI. MEETING REVIEW**

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

**VII. ADJOURNMENT**