

BOARD OF PUBLIC WORKS & SAFETY  
APRIL 28, 2017  
10:30 A.M.  
SPECIAL SESSION

The Board of Public Works & Safety of the City of Warsaw met in a Special Session on Friday, April 28, 2017 at 10:30 A.M. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

**PRESENT:** Board members Jeff Grose, George Clemens and Mayor Thallemer. Also present Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Director of Human Resources Jennifer Whitaker, Jerry Frush, reporter Maggie Kenworthy from InkFree News, and reporter David Slone from the Times-Union.

**ABSENT:** None noted.

The meeting was called to order by Mayor Thallemer, followed by the Pledge of Allegiance.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

None presented.

**NEW BUSINESS-**

**RESOLUTION ESTABLISHING AN UNDERGROUND AND BURIED UTILITY DISTRICT-**

Resolution #2017-04-01 was presented for approval. The Resolution establishes an underground and buried utility district. The district applies throughout the City's right-of-way and granted utility easements where no overhead or above ground utilities currently exist and further defined in the resolution. After discussion, Mr. Grose made a motion to approve Resolution 2017-04-01, seconded by Mr. Clemens, carried by unanimous vote. (Copy attached to minutes).

**ADJOURN-**

There being no further business to come before the Board by a motion duly made and seconded, the meeting was adjourned.

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**