

# AGENDA

**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Monday, June 19, 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 June 2, 2017

## **II. RECOGNITION OF VISITORS**

1. Oath of Office: Firefighters Quinten Stamper and Joel Shilling

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Road Closing Request: Bethany Fellowship July 23, 2017
2. Housing Authority: Release of Mortgage, Zorn
3. Wastewater Payment: Request to Write-Off Stormwater Fees for 616 Simmons St
4. Fire: Warsaw Volunteer Fire Agreement - 6 Month Contract Renewal
5. Stormwater: Contract with G&G Hauling for Center Lake Outfall Construction
6. HR: New Hire Report 6-19-17
7. HR: Travel Requests 6-19-17
8. Approval of Special Claims
9. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**