

AGENDA

**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, July 21, 2017, 2:30 pm - 3:30 pm
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for July 7, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Upcoming Road Project Information (Jeff Beeler)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Approval of Special Claims
2. Approval of Claims Docket
3. Road Closing Request: AlleyFest 2017 July 27, 2017
4. Housing: Owner Occupied Rehab Claim
5. Parks: Permission to Accept Grant Award - Indiana Arts Commission
6. Fire: Permission to Apply for Kosciusko REMC Operation Round-up Grant
7. Planning: Outdoor Seating Application - 110 Craft Meatery
8. Planning: Outdoor Seating Application - RUA
9. Planning: Outdoor Seating Application - Vino Cane
10. Planning: Husky Trail Project Pay Application - LPA Voucher #3
11. Planning: Husky Trail Project Pay Application - LPA Voucher #4
12. Planning: Market Street Project Right-of-Way Acquisition Contract
13. HR: Travel Requests
14. HR: New Hire / Change in Payroll Report

VI. MEETING REVIEW

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

VII. ADJOURNMENT