

AGENDA

**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, August 4, 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 July 21, 2017

II. RECOGNITION OF VISITORS

1. Police: Formal Oath of Office - Jacob D. Metzger
2. Police: Formal Oath of Office - Clayton N. Rieder

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Road Closing Request: Warsaw Cross Country Invitational - September 9, 2017
2. Police: 2018 Non Motorist Grant Request
3. Public Works: Award Quote for Reclamite Application
4. Public Works: Selge Construction - Osborn Stormwater Improvement - Pay Application #1
5. Stormwater: Agreement with G&G Hauling and Excavating for Eisenhower Basin Project
6. Fire: Shutter Blast Photo Booth Rental Contract
7. Mayor/Parks: Ads in 2018 Kosciusko County Visitor Guide
8. HR: Travel Requests
9. HR: New Hire / Change in Payroll Report
10. Approval of Special Claims
11. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT