

# AGENDA

**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting (Board of Works)  
Friday, August 18, 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 August 4, 2017

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Open Bids for Warsaw-Wayne Fire Territory Station #3
2. Road Closing Request - Family Safety Day - September 9, 2017
3. Road Closing Request: Patriot Day - September 11, 2017
4. Road Closing Request: Park Ridge Association Event - September 16, 2017
5. Road Closing Request: Cubmobile - September 23, 2017
6. Parks: Contract with Harold Keiser as Santa for Light Up The Night Event
7. Parks: Permission to Apply for Kosciusko County Community Foundation Grant for Central Park Concert Series
8. Parks: Permission to Apply for KREMC Operation Round-Up Grant for Family Carnival
9. Planning: Buffalo Street Redevelopment Project - Pay Application #21
10. Planning: 300 N Project - Pay Application #2
11. Planning: Husky Trail Project - Pay Application (Construction Engineering) #5
12. Planning: Petition to Reduce or Waive Itinerant Merchant Fee for Engesser's Exotics
13. Stormwater: Agreements with R.A. Smith National and Foundation Business Systems for PermiTrack Software
14. Wastewater Collections: Annual Software License Agreement with A. E. Boyce Company
15. Clerk: Annual Software License Agreement with A. E. Boyce Company
16. HR: Travel Requests
17. HR: New Hire / Change in Payroll Report

18. Approval of Special Claims

19. Approval of Claims Docket

**VI. MEETING REVIEW**

1. Items Carried Forward

2. Visitors' Questions & Comments

**VII. ADJOURNMENT**