

BOARD OF PUBLIC WORKS  
EXECUTIVE SESSION  
September 1, 2017  
10:00 a.m.

The Board of Public Works & Safety of the City of Warsaw met in an Executive Session on Friday September 1, 2017 at 10:00 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 George Clemens and Jeff Grose, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine.

The meeting was called to order by Mayor Thallemer.

The meeting was held to discuss pending litigation with McComb Construction Company per IC 5-14-1.5-6.1 (B). No action was taken.

**ADJOURNED -**

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

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**