



AGENDA

**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, January 19, 2018, 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 January 5, 2018

II. RECOGNITION OF VISITORS

1. Presentation of Trophies to Police Department for Annual Law Enforcement Officer Appreciation Day Competitions (Elkhart City Police Department Chaplain Jim Bontrager)

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street: Bid Award 2018 Roadway Improvement Project
2. Housing Authority: Release of Mortgage - Holle
3. Parks: 2018 Contract for Warsaw - Wayne Township
4. Parks: Grant Acceptance Request - Kosciusko County Community Foundation
5. Fire: Pay Application No. 3 - Mosaic Building Solutions
6. Stormwater: 2018 Memorandum of Understanding with Paddlers For Conservation, Inc.
7. HR: 2018 MedStat Agreement
8. HR: New Hire Report January 19, 2018
9. HR: Travel Requests January 19, 2018
10. Approval of Special Claims
11. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT