



AGENDA

**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, March 16, 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 March 2, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Road Closing: 2018 Fat & Skinny Tire Fest
2. Road Closing: 2018 Lakes Festival
3. Police: 2018 Non-Motorist Grant
4. Parks: Fireworks Display at Winona Lake
5. Wastewater Payment: Missed Billings
6. Wastewater: NV Grant Services - Labor Standards Administration Compliance
7. Wastewater: Claim Approval for Sewer Rehabilitation Project (SRF Disbursement)
8. Street: Contract - Roadway Improvements - Holiday Dr., Main St., and Pontiac Dr.
9. Street: Contract - Roadway Improvements - Colfax and Clark Street
10. Fire: 2018 Norfolk Southern Local Discretion Grant
11. Fire: City Wide Radio Communications Plan
12. Fire: NIPSCO Agreement for Station 3
13. HR: Travel Summary March 16, 2018
14. Approval of Special Claims
15. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT