

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, July 6, 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 06-18-18

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Mayor - Memorandum of Understanding with MACOG
2. WWTU-Storm - Media Graphics Contract 2018
3. WWTU SRF Pay 8L Wessler Sewer Rehab Project -1-
4. WWTU/Storm-G-G Hauling Contract for Beyer Farm Trail Landscape Project 2018
5. Parks - Contract - Potawatomi Zoo
6. Street - Proposal for Engineering Design Services Traffic Signa
7. HR Report 07.06.18
8. HR Travel Request 07-06-18
9. Approval of Special Claims
10. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT