

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, August 3, 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 07-20-18

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - 2018 Cubmobile Road Closure
2. Mayor - Approval of Policies and Rules for Use of City Hall Plaza
3. Mayor - Munson parking lot renewal
4. Clerk - Annual Software License for Key Asssets- Fund- and Payroll
5. Clerk - WWTU Collections A E Boyce Annual Maintenance Software
6. Planning-Buffalo Street Project Pay App 26
7. Planning-Husky Trail Project Final Release for Acceptance
8. Planning-Market Street 20- Match for Construction
9. WWTU Selge Construction Change Order No 2 Sewer Replacement Project
10. WWTU-Selge Pay App 3 Buffalo St Reconstruction
11. Storm Water - United State Dept of the Interior Pike Lake Stream Gage
12. Travel Requests 08-03-18
13. Approval of Special Claims
14. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT