

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Monday, April 22, 2019, 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 04-08-19

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. HR - Travel Requests
2. Planning - 2019-04-15 - BOW - Mayors Youth Council Grant
3. Planning 2019-04-18 - Outdoor Seating - RUA
4. Planning 2019-04-18 - Outdoor Seating - 110 Craft Meatery
5. Planning - 2019-04-16 - BOW - NTP Lincoln Sidewalk Porject
6. Planning-Bakertilly Arbitrage Compliance Services
7. Planning-Market St. Pay App CE #3
8. Planning-Pay App #1 Airport Industrial Park Sewer Project
9. Planning-Pay App #34 Buffalo St Redevelopment Project
10. Approval of Special Claims
11. POLICE - Lease Agreement for Grace College Special Events-Manahan Orthopaedic Center for DARE Graduation on 05-14-19
12. SWU - Northern Indiana Lakes Festival Education Booth 2019
13. WWTU SRF #13 Wessler Plant Expansion Project
14. WWTU SRF #14 Wessler Plant Expansion Project
15. WWTU SRF #15 NV Grant Services LLC Plant Exp Services

16. WWTU SRF PAY App 10 Layne Inliner Small Dia Sewer Rehab SRF Pay 31
17. WWTU Kokosing Change order No 2 Plant Expansion Project
18. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**