

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, August 16, 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 08-02-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Parking Closure Lunch on the Plaza
2. Mayor - Agreement with The Bowling Alley for City Employee Christmas Gathering
3. Planning - 2019-08-14 - Lucerne Amphitheatre- Pay App 1
4. Planning - Settlement Agreement for Arnolt Property
5. Planning-300 N Phase 2, Kohls Right of Way Acquisition
6. Planning-Pay App Airport Industrial Park Sewer #5
7. Planning-Harrison Lake Dev Gifted Parcels
8. POLICE - Permission to participate in 2019 Non-Motorist Grant
9. POLICE - Permission to participate in 2019 Stop Arm Violation Enforcement Grant (S.A.V.E.)
10. POLICE - T. Shively resignation-Request to retire K9 Mako
11. SWU - Beyer Farm Greenway Educational Signage Contract
12. WWTU Collections Office A E Boyce Annual Maintenance
13. WWTU SRF #27 NV Grant Services LLC Plant Exp Services
14. WWTU SRF PAY App 13 Layne Inliner Small Dia Sewer Rehab SRF Pay

15. WWTU SRF Pay# 38 Wessler Engineering Services for May 2019 Sewer Rehab Project
16. WWTU SRF Pay# 39 Wessler Engineering Services for June 2019 Sewer Rehab Project
17. HR - Travel Request
18. Approval of Special Claims
19. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT