

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Thursday, July 2, 2020, 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 06-19-2020

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Loeb Road Closure request - 2020
2. Park - Permission to Accept Grant - Indiana Arts Commission
3. Park and Recreation Design Collaborative
4. Parks and Recreation - Wright Tree Service
5. Planning- Outdoor Seating Request for 110 Craft Meatery
6. Planning-Pay App #14 Airport Ind Park Sewer Project
7. WWTU Layne Inliner Small Dia Request for Substantial Completion
8. WWTU SRF #62 Wessler Engineering Plant Expansion Project
9. WWTU SRF #63 Wessler Engineering Plant Expansion Project
10. WWTU SRF #64 Wessler Engineering Plant Expansion Project
11. WWTU SRF #65 NV Grant Services LLC Plant Exp Services
12. WWTU SRF 59 Wessler Engineering Services Sewer Rehab Project
13. HR - Travel Requests
14. Approval of Special Claims
15. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT