

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, October 2, 2020, 11:15 am - 12:15 pm
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for 09-18-20

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Road Closure - Spooktacular
2. Street - Road Closure - Babes, Bubbles, and Brunch by One Ten Craft Meatery
3. FIRE - Special Travel Request - OUT OF STATE - Brent Fifer
4. Mayor - BIT Computers - Upgrade Audio Visual for Video Conferencing
5. Planning-Property Donation Acceptance
6. Planning-Lincoln Sidewalk Project Pay App #17
7. Street - Pay Application #4 Lincoln Dr & Johnson St
8. WWPO Summer Credit Date Change Request Ordinance 2018-04-01
9. SWU Cardno Springhill Rd Feasibility Study 10 2 2020
10. WWTU SRF #77 Kokosing Pay App No 19 Plant Expansion
11. WWTU SRF #78 Wessler Engineering Plant Expansion Project
12. HR - Travel Requests
13. Approval of Special Claims
14. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT