

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, November 20, 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 11-06-2020

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. PARK - Contract - Light Up The Night - Keiser
2. Planning-Buffalo St Pay App #7
3. Planning-Deed of Dedication
4. Planning-Hearing Officer Agreement-2021
5. Planning - Contract with Novotx LLC - Elements Permitting Software
6. Mayor & Engineering - 2021 CBM Contract - Server room wall
7. HR - Short Term Disability Policy Revised
8. HR-Wage Hire Report 11-20-2020
9. Approval of Special Claims
10. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT