

BOARD OF PUBLIC WORKS & SAFETY  
EXECUTIVE SESSION

August 9, 2010

4:15 P.M.

The Board of Public Works & Safety of the City of Warsaw met an Executive Session on Monday August 9, 2010 at 4:15 P.M. in the Council Chambers at City Hall. Mayor Ernest B. Wiggins presided and the following persons were noted as present or absent:

**PRESENT:** Board members Joe Thallemer, Charles Smith and Mayor Wiggins. Also present Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, Police Chief Scott Whitaker, Fred, Marcella, and Michael Heady, and Michelle Heady Barger, and H/R Director Jennifer Whitaker.

**ABSENT:** None.

**NEW BUSINESS –**  
**POLICE OFFICER MATTER –**

Discussion was held in regards to Police Officer Fred Heady's request for the City to continue paying his family health care benefit after his retirement on August 30, 2010.

**ADJOURN –**

There being no further business to come before the Board by a motion duly made and seconded, the meeting was adjourned.

**ATTEST:**

**Lynne Christiansen Clerk-Treasurer**