

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, April 16, 2021, 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 04-05-21

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Adjustments March 2021

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Road Closure - Farmers Market
2. FIRE - First Due Scheduling Module - Approval to Enter Into Agreement
3. FIRE - K21 Grant - Permission to Apply for Autopulses Extended Warranty Plan
4. Park and Recreation - 2021 fireworks
5. WWTU SRF#97 Wessler Engineering Plant Expansion Project
6. WWTU SRF #98 Wessler Engineering Plant Expansion Project
7. WWTU SRF #99 Kokosing Industrial Inc Plant Expansion Project
8. HR - Travel Requests
9. POLICE - Request to Pursue Sealed Quotes for Ford Police Interceptor Utility Vehicles
10. Approval of Special Claims
11. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT