

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, August 20, 2021, 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 08-06-21

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Adjustments July 2021

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Bid Openings - Kelly Park Pond Improvements
2. Street - Road closure request - Cubmobile
3. Street - Road closure request - Loeb's Neighborhood block party
4. Street - Road closure request - Park Ridge gathering of neighbors
5. HR-Wage Hire Update 08-20-21
6. HR - Travel Requests
7. Mayor - CivicPlus Website Redesign
8. PARK - Contract - DJ Tenney
9. Parking Facility Lease-Philip & Maxine Harris
10. Planning- KEDCO Invoice
11. Planning- Market Street Project INDOT Purchase Order
12. Street - Permission to apply for IPEP Safety Grant
13. WWPO KEY BILLING Annual Software License 08132021
14. Approval of Special Claims
15. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT