

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, October 1, 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 09-17-21

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Housing Opportunities - Release of mortgage - Cotner
2. HR-Wage Hire Update 10-01-21
3. HR - Travel Requests
4. Park and Recreation 2021 K21 grant acceptance
5. PARK - Contract - Fall Family Fun - Laughing Stock Productions
6. Parking Facility Lease-Stephen & Carla Harris
7. WWTU SRF #116 Wessler Engineering Plant Expansion Project
8. WALK-IN - WWTU - USGS Agreement
9. Approval of Special Claims
10. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**