

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, November 19, 2021, 2:00 pm - 3:00 pm
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for 11-05-21
4. Approval of Special Claims
5. Approval of Claims Docket

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. HR - Travel Requests
2. HR-Wage Hire Update 11-19-21
3. Planning- Pay App #8 Lincoln Sidewalk Project ROW
4. Planning- Downtown Streetscape Improvement Plan
5. Street - 2021-2022 Salt Agreement for Warsaw Community Schools
6. Stormwater Country Club Lane Project countersigned agreement
7. WWTU - Grant of Easement Kelly Park
8. WWTU - Grant of Utility Easement 403 N Maple Ave
9. WWTU - SRF #65 City of Warsaw Reimbursement Request into 608-000-445.110

VI. MEETING REVIEW

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

VII. ADJOURNMENT