

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, December 3, 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 11-19-21

## **II. RECOGNITION OF VISITORS**

1. Police - Ryan A. Connors Formal Oath of Office

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. FIRE - IPEP Grant - Permission to Accept Grant
2. HR - Take Home Vehicle Requests
3. HR - Wage Hire Update 12-03-21
4. Planning - Lincoln Neighborhood Sidewalk Project DES 1702850 ROW Acquisition
5. POLICE - Request to Receive Grant Funding (CHIRP)
6. WWTU SRF #119 Wessler Engineering Plant Expansion Project
7. Animal Welfare League 2022 Agreement
8. City Attorney 2022 Contract
9. Farmers Market 2022 Agreement
10. IT - 2022 Agreement with BIT Computers Inc for Information Technology Services
11. KEDCO 2022 Agreement
12. Special Events Coordinator 2022 Agreement
13. Warsaw Housing Authority 2022 Agreement
14. WCDC Facade Grant 2022 Agreement
15. 2022 Not for Profit Contracts
  - a. Beaman Home
  - b. Cardinal Services
  - c. CCAC

- d. Historical Society
  - e. Housing Opportunities of Warsaw - Home of Your Own HOYO
  - f. Housing Opportunities of Warsaw - Annual Contract
  - g. Joes Kids
  - h. Kosciusko Community Senior Services
  - i. Center for Lakes & Streams
  - j. Kosciusko Home Care & Hospice
  - k. Live Well Kosciusko
  - l. Warsaw Little League
  - m. WCDC
- 16. WALK-IN - Fire - Permission to apply for funding of mobile radios
  - 17. Approval of Special Claims
  - 18. Approval of Claims Docket

**VI. MEETING REVIEW**

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

**VII. ADJOURNMENT**