

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, January 7, 2022, 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 12-17-21

## **II. RECOGNITION OF VISITORS**

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

1. WWPO Adjustments December 2021

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. CED- Anchorage Road Project Pay Application PE #26
2. CED- Anchorage Road Project Pay Application RW #2
3. CED- Anchorage Road Project Pay Application RW #3
4. IT - Quote for Google Workspace Licensing
5. PARK - Contract - Armstrong Instructor - Art in the Park
6. PARK - Contract - Kubley Instructor - Art in the Park
7. PARK - Contract - Nelson's Catering - Daddy Daughter
8. PARK - Contract - Tenney DJ - Daddy Daughter
9. PARK - Grant - KREMC Permission to Accept
10. Park and Recreation 2022 lake association agreements
11. Park and Recreation 2022 wayne township agreement
12. POLICE - Request to accept BVP grant funds
13. SWU - G&G Hauling - Kelly Park Pond Improvements Recommendation of Award
14. Street - County-City Snow Plow Agreement 2022-2024
15. WWTU Insight Pipe 2021 Sanitary Sewer Rehab Agreement
16. Planning - WALK-IN - 2022 Employment Agreement - Code Hearing Admin Law Judge
17. Fire - WALK-IN - Kosciusko County Opioid Response Project
18. Fire- WALK-IN - 2022 Naloxone Rescue Kit Grant Request

19. Approval of Special Claims

20. Approval of Claims Docket

**VI. MEETING REVIEW**

1. Items Carried Forward

2. Visitors' Questions & Comments

**VII. ADJOURNMENT**