

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, February 4, 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 01-21-22

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Road Closing Eucharist 061922 Application
2. Street - Road Closing sacred Heart
3. CED- Anchorage Road Project Pay Application (RW #4)
4. HR - Travel Requests
5. HR New Hire Change Report 02-04-22
6. PARK - Contract - Lakes Festival - Cari Ray & The Shaky Legs
7. PARK - Contract - Lakes Festival - Jake Kershaw
8. PARK - Contract - Lakes Festival - Out Of Favor Boys
9. PARK - Contract - Lakes Festival - Treated -N-Released
10. PARK - Contract - Lakes Festival - William Scott
11. PARK - Contract - SCS - Cabildo
12. PARK - Contract - SCS - High Life
13. PARK - Contract - SCS - Jus'ta Band
14. PARK - Contract - SCS - Kennedy's Kitchen
15. PARK - Contract - SCS - Mike Almon
16. PARK - Contract - SCS - Moon Cats
17. PARK - Contract - SCS - Ted Yoder Band
18. PARK - Contract - SCS - The 1985
19. PARK - Contract - SCS - Tribute Quartet

20. Planning- Contract Amendment #2 for the Lincoln Neighborhood Sidewalk Project
21. POLICE - Permission to apply for Indiana Dept. of Homeland Security Local Body Camera Matching Grant
22. WWTU HRP Construction McKinley Storm Sewer Improvements Pay App #3
23. WWTU SRF #121 Kokosing Industrial Plant Expansion Project
24. Approval of Special Claims
25. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT