

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, February 18, 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 02-04-22

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. Presentation of IPEP grant to Fire Territory

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Street - Road Closure Request - Warsaw Breakfast Optimist Club Car Show
2. CED- Anchorage Road Project ROW Acquisitions
3. CED- John Kimpel & Associate Rate 2022
4. HR - Travel Requests
5. HR New Hire Change Report 02-18-22
6. Mayor - Baker Tilly - 2022 Comprehensive Financial Plan
7. PARK - Contract - Concert - Lake Area Community Band
8. PARK - Contract - Country Concert - Richard Mischell
9. PARK - Contract - Rock Concert - Richard Mischell
10. PARK - Contract - Eggstravaganza -Indiana Pony Parties
11. WWTU - Wessler 200 S Sewer Project Pay Request
12. WWTU 2021 Insight Pipe Pay App #1 Sanitary Sewer Rehab
13. WWTU Wessler Engineering Local Limits Evaluation
14. WWTU-5 year Contract AGP-Neuros Management& Maintenance Service
15. Approval of Special Claims
16. Approval of Claims Docket

VII. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VIII. ADJOURNMENT