

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, April 1, 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 03-18-22

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Road Closure Request - Presby Easter Egg Hunt
2. HR - Travel Requests
3. PARK-Stage Hand-Brian Neher
4. PARK-Stage Hand-Brian Smith
5. PARK-Stage Hand-Carrie Heflick
6. PARK-Stage Hand-Paul Lafferty
7. PARK-Stage Hand-Ted Heflick
8. PARK-Stage Hand-Tim Smith
9. Planning- Prorated Ice Cream Peddler
10. POLICE - L & L Tax Cab - Request for Permits
11. POLICE - Request approval to accept grant funding for 2022 S.A.V.E. Grant - Stop Arm Violation Enforcement
12. POLICE - Request approval to accept grant funding for Indiana Department of Homeland Security Local Body Camera Matching Grant
13. SWU - G&G Center Lake Shoreline Restoration Contract
14. SWU - G&G Kelly Park Pond Improvements Contract
15. SWU - G&G Kelly Park Pond Improvements Change Order #1
16. SWU - Wessler Harrison Street Stormwater Basin Proposal
17. WWTU Christopher Burke McKinley Storm Sewer Design
18. WWTU Insight Pipes Sanitary Sewer Rehab Change Order #1

19. WWTU Insight Pipes Sanitary Sewer Rehab Pay App #2
20. WWTU VS Engineering Country Club Lane Ext., Improvements
21. Approval of Special Claims
22. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT