

# **BOARD OF PUBLIC WORKS & SAFETY**

**January 7, 2011**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: December 17, 2011

## **II. RECOGNITION OF VISITORS**

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

1. Letter from Wayne Township Trustee RE: 2011 Park Contract

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Myron Bontrager: Sewer Liens – 111 S. Wood Street
2. Housing Authority: Release of Liens
3. WWTU: Keystone Software Systems – purchase Signature Module
4. Bldg & Plan: Corrected Invoice – Miller Bros. Building for Silver Fox
5. 2011 Employment Agreement with Larry Clifford as Hearing Officer for Warsaw Code Enforcement
6. Parks Dept: 2011 Event Contracts
7. Parks Dept: Contract with Cintas for uniforms & products
8. Fire Dept: 2011 Warsaw Volunteer Fire Dept. Agreement
9. Fire Dept: 2011 HVAC Service Maintenance Contract with NEW, Inc. for Fire Stations #1 & #2
10. Police Dept: 2011 HVAC Service Maintenance Contracts with Comfortemp for WPD & City Hall
11. HR: Approval of New Hires
12. HR: Approval of Travel Requests
13. Approval of Special Claims
14. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**