

BOARD OF PUBLIC WORKS & SAFETY

April 15, 2011

10:30 AM



I. ORGANIZATION OF MEETING

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

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closing Request: May 13 – Fat Skinny Tire Festival (Rob Gast)
2. Street Closing Request: June 11 – KCH Mayflower 5K (Elaine Wakefield)
3. WWTU: Golden Corral – Credit Request
4. Street: Open Bids for 2011-2012 Salt Supply
5. Street: Permission to get quotes for Storm Water Maintenance & Repairs
6. Police: AT&T – 24 Month Service and Equipment Contract
7. Police: K21 Foundation grant for Police Bicycles
8. Police: Pitney Bowes – 4 Year Lease of Postage Meter
9. Fire: Kosciusko REMC Operation Round Up Grant
10. Fire: Contract for Purchase of Real Estate from Warsaw Community Church
11. Plan: Baker & Daniels – Engagement Letter/Rates RE: Winona PVD Coatings
12. Park: Contracts – Concert Stagehands
 - Concert Hotel Rooms
 - Programs/Events
13. WWTU: Contract #17, Change Order #1 – Biosolids Facility Improvements
14. WWTU: APG Neuros – Purchase Blower for Plant #2
15. WWTU: Kiefer Consulting – 2011 Soil Analysis for Land Application
16. WWTU: Kosciusko Co. Community Fair – Booth for Public Outreach Program
17. HR: Approval of Travel Requests
18. Approval of Special Claims
19. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT