

BOARD OF PUBLIC WORKS & SAFETY

(THUR.) January 21, 2010

1:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: January 8, 2010

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Indiana American Water – Termination of Lease
(property now a part of Warsaw City Park)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Parks Dept: Contracts for 2010 Events
2. Police Dept: Taxi Cab Permit Applications (David & Holly Cesaretti)
 - AA Taxi
 - Fast Cab Inc.
3. Fire Dept: Warsaw Volunteer Fire Dept. 2010 Agreement
4. HR: Approval of New Hires
5. HR: Approval of Travel Requests
6. Approval of Special Claims
7. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT