

BOARD OF PUBLIC WORKS & SAFETY

May 7, 2010

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: April 23, 2010

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. Wastewater Payment Office:
 - Account Under Billed
 - Bldg Permits / Billing Occupants
 - Billing for 3-Unit Apartment Building

V. NEW BUSINESS

1. Eisenhower Park Homeowners Assoc. – Request to close street June 19 and August 28
2. Oakwood Cemetery: Request to purchase Trees for New Section
3. Plan Dept: Agreement with Norfolk Southern Railroad – Resurfacing & Flagging Services – Winona Avenue & Ranch Road
4. Plan Dept: INDOT Contract #SR-32479, Change Order #3 ARRA Paving Projects – Crosswalk Markings
5. Parks Dept: Event Contracts
6. Parks Dept: Agreement with WCDC to help fund July 3 Fireworks
7. Street Dept: Request to purchase Skid Loader
8. Clerk: Agreement with 1st Source Bank
9. HR: Approval of New Hires
10. HR: Approval of Travel Requests
11. Approval of Special Claims
12. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT