

BOARD OF PUBLIC WORKS & SAFETY

September 5, 2014

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: August 15, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Request: Canal Street – Patriot Day Ceremony, Sept. 11
2. Street Closure Request: Canal Street - Family Safety Day, Sept. 13
3. Street Closure Request: Intersection of Buffalo & Market Street - Ladder Truck Training, Sept. 14
4. Street Closure Request: Extravabandza at City Hall, Oct. 11
5. Police Dept: Retirement of K-9 Buddy / Request to remain with Lt. Beam
6. Police Dept: Phase 1 WPD Site Improvement Project - G & G Hauling & Excavating – Invoice Modification
7. Stormwater: Beer & Slabaugh - Change Order #1, Huron Sewer.
8. Stormwater: Beer & Slabaugh – Pay Application #1, Work on Huron St.
9. Bldg / Plan: Market Street Project – INDOT Contract
10. Bldg / Plan: Utility Contracts for Warsaw Technology Park
11. Contract with Kosciusko Co. CVB for ad in 2015 Visitor Guide
12. Contract with Municipal Code Corp. – Annual Code on Internet Fee
13. HR: Approval of New Hires / Change in Payroll
14. HR: Approval of Travel Requests
15. Approval of Special Claims
16. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT