

AGENDA

City of Warsaw
Board of Public Works and Safety
Regular Meeting
Monday, January 4, 2016, 10:30 am - 11:30 am
Council Chambers

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for December 18, 2015

II. RECOGNITION OF VISITORS

1. Oath of Office: Dan Smith (Board of Zoning Appeals)
2. Oath of Office: Michelle Boxell (Parks & Recreation Board)

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Police: Leads Online Agreement
2. Fire: Katherine Morrisroe Proposal for Public Education Materials
3. Fire: Permission to Apply for FEMA Assistance to Firefighters Grant
4. Building: 2016 Lawrence Clifford Agreement for Code Hearing Services
5. Planning: Pay Application for Buffalo Street Redevelopment Project
6. Planning: Husky Trail Project Pay Application, LPA Voucher (PE) #26
7. Planning: Husky Trail Project Pay Application, LPA Voucher (RW Acq.) #7
8. Planning- Right-of-way Acquisition for Husky Trail Project
9. Planning: Resolution Conveying Certain Portions of WCS Property for Husky Trail
10. Planning: Westhaven Estates LLC Sewage Treatment Agreement
11. Parks: Concert Series - James Miller High Life Contract
12. Parks: Concert Series - Kris Hitchcock Contract
13. Parks: Concert Series - Myra Atkinson Zion Lion Contract
14. Parks: Concert Series - James Miller Whistle Pigs Contract
15. Parks: Blues Opener - Jennifer Devoe Contract

16. Parks: Blues Headliner - Larry Garner Contract
17. Parks: Daddy Daughter Dance - Jeremy Van Lue DJ Contract
18. Parks: Daddy Daughter Dance - Our Fathers House Catering Contract
19. Parks: Coffee and Canvas - Driveline Coffee Catering Contract
20. Parks: Coffee and Canvas - Kara Schafer Instructor Contract
21. Parks: Flyfishing Workshop - Charles Ray Instructor Contract 1
22. Parks: Flyfishing Workshop - Charles Ray Instructor Contract 2
23. Parks: Zumba - Rebecca Anglin Instructor Contract 1
24. Parks: Zumba - Rebecca Anglin Instructor Contract 2
25. Parks: Permission to Apply for KCCRVC Grant
26. Parks: 2016 Model Bobcat Purchase
27. Park: 2016 Center Lake Association Agreement
28. Parks: 2016 Pike Lake Association Agreement
29. Parks: 2016 Winona Lake Association Agreement
30. Parks: 2016 Anderson Property Management Agreement for Central Park
31. Parks: 2016 Wayne Township Agreement
32. HR: Board New Hires
33. HR: Travel Requests
34. Approval of Special Claims
35. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT