

AGENDA

**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, February 19, 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 February 5, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Police: Agreement with Cardinal Tracking for Parking Control
2. Parks: Contract with Lakeview Middle School for Concert Series Rain Location
3. HR: Travel Requests
4. Approval of Special Claims
5. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT