

## AGENDA

**City of Warsaw**  
**Board of Public Works and Safety**  
**Regular Meeting**  
**Friday, April 15, 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 April 1, 2016

### **II. RECOGNITION OF VISITORS**

### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

### **IV. UNFINISHED BUSINESS**

1. Wastewater: Award Bid for Winona Sanitary Relocation Project

### **V. NEW BUSINESS**

1. Road Closing Request - 2016 Farmers Market
2. Police: Taxi Permit Application - Ride on the Rocks
3. Police: Permission to Apply for Bulletproof Vest Program
4. Police: Approval to Lock Fuel Rate for 2018
5. Cemetery: Broadvoice Phone Agreement
6. Parks: Contract with BelAirs for Central Park Concert Series
7. Parks: Contract with Lemon Brothers Band for Central Park Concert Series
8. Parks: Contract with Marty Miles Band for Central Park Concert Series
9. Parks: Contract with Meet the Beatles for Central Park Concert Series
10. Parks: Contract with Mike Milligan & Steamshovel for Central Park Concert Series
11. Parks: Contract with Chicago Dog House for Mommy Son Adventure Catering
12. Airport: Agreement with Wessler Engineering for Airport Industrial Park Service Study
13. Planning: Pay Application for Buffalo Street Redevelopment Project
14. Planning: Agreement with A-Z Engineering for Husky Trail CE Services
15. Planning: Agreement with StructurePoint for Buffalo Street Liftstation
16. Wastewater: Contract with Atlas Excavation for Main Street Sewer Replacement Project

17. Wastewater: Agreement with Wessler Engineering for Sanitary Sewer Service Extension Study

18. Clerk: 1st Source Bank Account Agreement

19. Approval of Special Claims

20. Approval of Claims Docket

**VI. MEETING REVIEW**

1. Items Carried Forward

2. Visitors' Questions & Comments

**VII. ADJOURNMENT**