

AGENDA

City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, June 3, 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 May 20, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Planning: Market Street Phase 2 Claim and Reimbursement Request
2. Planning: Husky Trail Project Pay Application #14
3. Planning: Husky Trail Project Pay Application #29
4. Parks: Contract with Latte Lounge for Coffee & Canvas Programs
5. HR: New Hire / Change in Payroll Report
6. HR: Travel Requests
7. Approval of Special Claims
8. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT