

BOARD OF PUBLIC WORKS & SAFETY

January 20, 2012

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: January 6, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Request: Breakfast Optimist "City of Lakes Cruise In"
May 20 - John Elliott
2. Street Closure Request: 2012 First Fridays - WCDC / Cindy Dobbins
3. Parks Dept: Event Contracts
4. Oakwood Cemetery: Paul Reith Appraisal Service - Parson parcel
5. Public Works: NIPSCO Agreement s - Electricity Rate
6. Public Works: Emergency Repair of Project #2 E. Market St. Storm Sewer
7. WWTU: Sign Contract #18 - Center Street Pump Station
8. Baker & Daniels: Services Rendered as Bond Counsel for issuance
of 2011 Sewage Works Revenue Bonds
9. City Hall Project: Contract for Lead-Based Paint and Asbestos Removal
10. American Structure Point: Agreement for On-Call Professional Services
11. Clerk: Addition to ADP payroll contract
12. HR: Approval of New Hires/Change in Payroll
13. HR: Approval of Travel Requests
14. Approval of Special Claims
15. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT