

BOARD OF PUBLIC WORKS & SAFETY

September 7, 2012

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: August 17, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Request / Beer Tent: Downtown Eatery - Oct. 5-6
2. Street Closure Request: WPD Training Scenario - Sept. 12
3. Housing Opportunities: Revolving Loan Fund - Draw Request #3
4. Parks Dept: Contract for Culture Fest event Sept. 22
5. Parks Dept: Contract with Dogwood Hills Tree Farm for Tree Replacement
6. Wastewater Payment: Write off account due to a bankruptcy
7. Wastewater Payment: Warsaw Foundry - late fee
8. Police: High Mobility Multipurpose Wheeled Vehicle (Humvee)
9. Public Works: Request to purchase 1-ton Truck
10. INDOT Project Coordination Contract: Road Rehabilitation - Husky Trail from Mariner Drive to Warsaw City Limits
11. City of Fort Wayne: Memo of Understanding RE: High Speed Rail Feasibility Study
12. Approval of Travel Requests
13. Approval of Special Claims
14. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT