

BOARD OF PUBLIC WORKS & SAFETY  
SEPTEMBER 21, 2017  
11:30 A.M.  
SPECIAL SESSION

The Board of Public Works & Safety of the City of Warsaw met in a Special Session on Thursday 21, 2017 at 11:30 A.M. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

**PRESENT:** Board members George Clemens and Mayor Thallemer. Also present Clerk-Treasurer Lynne Christiansen, Fire Territory Chief Mike Wilson, Fire Territory Inspector Joe Fretz, Fire Territory Board member Joe Streeter, City Engineer James Emans, Aimee Shimasaki from Martin Riley Architects-Engineers, Jerry Frush, and reporter Whitney Worten from InkFree News.

**ABSENT:** Board Member Jeff Grose.

The meeting was called to order by Mayor Thallemer, followed by the Pledge of Allegiance.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

None presented.

**NEW BUSINESS-**

**CONTRACT/MOSAIC BUILDING SOLUTIONS/WWFT-**

A contract was presented for approval. The contract is with Mosaic Building Solutions for construction of Fire Station #3. The bid was awarded to Mosaic during the last Regular Board of Works session. After discussion Board member Clemens made a motion to approve the contract, seconded by Mayor Thallemer, carried by unanimous vote.

**ADJOURN-**

There being no further business to come before the Board by a motion duly made and seconded, the meeting was adjourned.

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**