

AGENDA



**City of Warsaw
Board of Public Works & Safety
Regular Meeting
Friday, January 3, 2025, 10:30 AM
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for 12-20-24

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. CED- Warsaw Chemical Pay Application
2. HR Travel Requests
3. IT - 3 Year Agreement with DITO for Google Workspace Licensing
4. Park and Recreation Anderson Property Management Agreement
5. Park and Recreation Center Lake Association Agreement
6. Park and Recreation Pike Lake Association Agreement
7. Parks and Recreation Winona Lake Association Agreement
8. Parks and Recreation Wayne Township Agreement
9. Derek Tenney - Daddy's Little Sweetheart Dance DJ Contract
10. Entertainment Resource Group, LLC - Country Concert Contract
11. Entertainment Resource Group, LLC - Rock Concert Contract
12. Police - Pay App #4 - Robinson Construction - WPD Training Facility Restroom Project
13. Street - Permission to apply for 2025 Community Crossing Grant
14. Wastewater-Stormwater - Wessler Engineering Pay App #2 2024 Sanitary Sewer & Storm Rehabilitation
15. Special Claims

16. Approval of Claims

VI. MEETING REVIEW

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

VII. ADJOURNMENT