

AGENDA

City of Warsaw
warsaw.in.gov
Board of Public Works & Safety
Regular Meeting
Friday, February 21, 2025, 10:30 AM
Council Chambers



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for 02-07-25

II. RECOGNITION OF VISITORS

1. HR-Milestone Service Anniversary Recognition

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Monthly Leak Adjustments January 2025

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - road closure request - 3rd Fridays
2. Street - Road Closure Request - Shamrock Shimmy
3. Accepting property donated to the City of Warsaw
4. Engagement Letter for Debt Issuance, Continuing Disclosure, Street Dept. Bonds
5. CED-Warsaw Chemical Pay Application
6. HR Travel Requests
7. HR- New Hire/Change Payroll Report
8. Park - Permission to Apply Indiana Arts Commission Grant
9. Park - Penguines Contract for Family Carnival
10. Park - Laughing Stock Productions Contract for Family Carnival
11. Park - Tim Smith Contract for Rock and Country Concert
12. Park - Tad Heflick Contract for Rock and Country Concert

13. Park - Paul Lafferty Contract for Rock and Country Concert
14. Park - Mark Smith Contract for Rock and Country Concert
15. Park - Carrie Heflick Contract for Rock and Country Concert
16. Park - Brian Smith Contract for Rock and Country Concert
17. Planning - Parkview Warsaw - Right of Way Acceptance
18. Police - Postage Machine Lease Addendum (IMPAC, Inc. - Quadiant Dealer)
19. Wastewater-Stormwater - G & G Hauling Owner-Contractor Agreement for Timber Ridge Storm Water Improvements Phase 1
20. Wastewater-Stormwater - G & G Hauling Final Pay App #4 Park Ave Storm Sewer Improvements

VI. APPROVAL OF CLAIMS

1. Special Claims
2. Approval of Claims docket

VII. MEETING REVIEW

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

VIII. ADJOURNMENT