

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Thursday, April 2, 2026, 10:30 AM
Council Chambers



I. ORGANIZATION OF MEETING

1. Call to Order
2. Member, Appointing Authority, Dates of Term

Jeff Grose, Appointed by Mayor, Indefinite
George Clemens, Appointed by Mayor, Indefinite
Diane Quance, Appointed by Mayor, Indefinite
3. Pledge of Allegiance
4. Approval of Minutes for March 20, 2026

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Police - Open Sealed Bids for 2026 Ford Transit 350 Cargo Van
2. Street - Bussards Open House & Classic Vehicle Cruise-In - Road Closure Request
3. CED- Winona Avenue Engineering- Pay Application #1
4. CED- Street Department Facility's Bond, Pay Application #9
5. HR - New Hire.Change Payroll Report 4.1.26
6. Park and Recreation K21 Grant Agreement 2026
7. Park and Recreation American Ramp Company Agreement 2026
8. Park - Kensington Digital Media contract for Rock & Country Concerts
9. Park - Lake Area Community Band contract for the Summer Concert Series
10. Park - Mason Dixon Line contract for the Summer Concert Series
11. Park - ThunderBeard contract for the Summer Concert Series
12. Park - The Resurrection Blues Band contract for the Summer Concert Series

13. Park - Heartland Sings contract for the Summer Concert Series
14. Park - Laughing Stock Productions contract for the Family Carnival
15. Planning- Outdoor Seating
16. Police - A&M Fast Cabs - Termination of Permits
17. Police - Fastcab 2.0 LLC Taxi Cab Permit
18. Police - Request to participate in 2026-2027 Comprehensive Highway Injury Reduction Program (CHIRP)
19. Publicworks-Acceptance 2026 CCMG Grant
20. Publicworks-Award Husky Trail Area Paving
21. Publicworks-Owner Contractor Agreement Pulver Asphalt Husky Trail Area
22. Public Works-Permission Contracted Concrete Work 2026

VI. APPROVAL OF CLAIMS

1. Special Claims
2. BOW 4-2-26 & PREWRITTEN EOM MARCH

VII. MEETING REVIEW

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

VIII. ADJOURNMENT