

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Friday, April 17, 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 April 2, 2026

II. RECOGNITION OF VISITORS

1. Fire - Ceremonial Oath of Office — Keegan McCawley
2. HR-Milestone Service Anniversaries

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Adjustments March 2026

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Aviation/Planning - HWC Contract for Airport Overlay District
2. HR Travel Requests
3. HR-Take Home Vehicle Request
4. HR-New Hire/Change Payroll Report
5. Planning- Outdoor Seating
6. Public Works-ISCA Project of the Year
7. Street-Road Closure Weigand Construction Water Line
8. Wasterwater-Stormwater - G & G Hauling Pay App #3 Prairie & Lake Street Storm Improvements
9. Wastewater-Stormwater - G & G Hauling Pay App #4 Prairie & Lake Street Storm Improvements

10. Wastewater-Stormwater G & G Hauling Pay App #5 Prairie & Lake Street Storm Improvements

11. Wastewater-Stormwater - G& G Hauling Change Order #4 Prairie & Lake Street Storm Improvements

VI. APPROVAL OF CLAIMS

1. Special Claims

2. BOW 4-17-26

VII. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VIII. ADJOURNMENT