

# AGENDA

City of Warsaw  
warsaw.in.gov  
Board of Public Works & Safety  
Regular Meeting  
Friday, May 1, 2026, 10:30 AM  
Police Department



## 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 17, 2026

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

1. Street - Birthday Party - Road Closure Request
2. CED- Street Department Facility's Bond, Pay Application #10
3. CED- Winona Avenue Engineering- Pay application #2
4. City Wide Fee Study Agreement with BakerTilly
5. HR Travel Requests
6. HR- New Hire/Change Payroll Report
7. Planning- Approval for Outdoor Seating in the alleyway - 114 S Buffalo St.
8. Police - Request to enter into a fiber infrastructure project with Kosciusko County (MOU)
9. Public Works-JPR Corp Engineering Contract
10. Public Works-Norfolk Southern
11. Wastewater-Stormwater - SRF Disbursement Pay App #134 Wessler Engineering Plant Expansion

## VI. APPROVAL OF CLAIMS

1. Special Claims
2. BOW 5/1/26 PREWRITTEN EOM APRIL

## **VII. MEETING REVIEW**

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

## **VIII. ADJOURNMENT**