

AGENDA

City of Warsaw
warsaw.in.gov
Board of Public Works & Safety
Regular Meeting
Friday, May 15, 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 May 1, 2026

II. RECOGNITION OF VISITORS

1. HR-Milestone Service Anniversary Recognition

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Leak Adjustment

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Farmers Market June 6th Road Closure Request
2. Street - Run for Hope - road closure request
3. CED- Warsaw Chemical Pay Application
4. CED- Instu-Med Lease Agreement- Parking Lot
5. CED- Orthoworx: ALL IN Kosciusko Marketing
6. Fire - Permission to Apply for the K21 Health Foundation Grant - Fitness Equipment
7. Fire - Permission to Apply for the Warsaw Work & Learn Grant
8. HR-New Hire/Change Payroll Report
9. Mayor - Scope of Service to Update Financial Plan - BakerTilly
10. Park - Affinity Nonprofits - Event Insurance Agreement

11. Planning - Outdoor Seating - Rex's and Falling Rabbit
12. Planning - Amended Rules for Outdoor Furnishing
13. Public Works-City Hall HVAC Pay App 5
14. Public Works-City Hall HVAC Pay App 6
15. Wastewater-Stormwater - Kosciusko Water & Woodland Invasive Partnership Memorandum Of Understanding
16. Wastewater-Stormwater - Anderson Property Management Solutions 2026 Rain Garden Maintenance

VI. APPROVAL OF CLAIMS

1. Special Claims
2. BOW 5/15/26

VII. MEETING REVIEW

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

VIII. ADJOURNMENT