

# AGENDA

City of Warsaw  
warsaw.in.gov  
Board of Public Works & Safety  
Regular Meeting  
Friday, June 5, 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 15, 2026

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Late Fee and Leak Adjustments May 2026

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

1. Street - Third Friday - June, July, Sept - road closure request
2. Street - Third Friday - Aug, Oct, Dec - road closure request
3. CED- Street Department Facility's Bond, Pay Application #11
4. HR-Take Home Vehicle Request
5. HR-New Hire/Change Payroll Report
6. Fire - Host Dive Rescue International Classes
  - a. Dive Rescue - Med Dive
  - b. Dive Rescue — Hummingbird Sonar Technician
  - c. Dive Rescue - Boat Based Operations
7. Fire - Brycer, L.P./The Compliance Engine Agreement
8. Planning- Request for Approval of Pay Application No.2-JOMAC Demo Project

9. Planning - Request for Approval of Artist Agreement
10. Police - Request to apply for a grant through Health First Kosciusko for CARES Kits
11. Publicworks- City Hall HVAC Pay App 7
12. Publicworks-Lake City Bank Road Closure Extension
13. Publicworks-Permission Municipal Lease and Purchase Freightliner M2s
14. Public Works - INDOT street sweeping contract
15. Street-Permission to procure sealed quotes 2 F550 cab chassis
16. Wastewater-Stormwater - Center Lake Conservation Association Allocation of Funds for Dredging Project

#### **VI. APPROVAL OF CLAIMS**

1. Special Claims
2. BOW 6-5-26 & PREWRITTEN EOM MAY 6-5-26

#### **VII. MEETING REVIEW**

1. Items Carried Forward
2. Visitors' Questions & Comments
  - a. 250th Parade on June 6th - Parking and Traffic Restrictions

#### **VIII. ADJOURNMENT**