

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Thursday, July 2, 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 June 19, 2026

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. CED- Street Department Facility's Bond, Pay Application #12
2. HR-New Hire/Change Payroll Report
3. Park - Permission to Accept the IAC FY27 Grant
4. Planning - Waiver or Reduction in Sewer Tap Fee
5. Public Works-City Hall HVAC Pay Application #8
6. Wastewater-Stormwater - Wessler Engineering Pay App #136 Plant Expansion Drying Beds

VI. APPROVAL OF CLAIMS

1. Special Claims
2. BOW 7-2-26

VII. MEETING REVIEW

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

VIII. ADJOURNMENT