

AGENDA

City of Warsaw
warsaw.in.gov
Board of Public Works & Safety
Regular Meeting
Friday, July 17, 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 July 2, 2026

II. RECOGNITION OF VISITORS

1. HR-Milestone Service Anniversary

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Late Fee and Leak Adjustments June 2026

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - BYC 10YR Celebration - road closure request
2. Street - Cubmobile - road closure request
3. Street - Loeb's; Neighborhood block party - road closure request
4. Street - Diner En Blanc - road closure request
5. Street - Rex's 50th anniversary celebration - road closure request
6. MOU - City of Warsaw and Kosciusko County Airport Capital Improvement Projects
7. HR Travel Requests
8. HR-New Hire/Change Payroll Report
9. Fire - Purchase Approval, 2026 Chevy Silverado 1500
10. Fire - Purchase Request, Station 17 Generator

11. Planning- Approval of SS4A Grant Contract Agreement
12. Planning - K21 Grant - Permission to Apply
13. Police - Request Permission to Accept Grant from Health First Kosciusko
14. Wastewater-Stormwater - United States Dept., of the Interior Joint Funding Agreement for Operations of Pike Lake Stream Gage

VI. APPROVAL OF CLAIMS

1. Special Claims
2. BOW 7/17/26

VII. MEETING REVIEW

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

VIII. ADJOURNMENT