

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Friday, August 7, 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 17, 2026

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO July 2026 Late Fee and Leak Adjustments

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. CED- Winona Avenue Engineering- Pay Application
2. CED- Street Department Facility's Bond, Pay Application #13
3. Fire - Acceptance of Grant, Indiana Work & Learn
4. HR-New Hire/Change Payroll Report
5. HR Travel Requests
6. Planning - Change Order No. 1 American Crossroads
7. Police - Dissolution of Fast Cab 2.0 Taxi Permits
8. Public Works - CyberTech Systems Contract
9. Public Works - Accella/Elements Contract
10. Public Works - City Hall HVAC Pay App 9
11. Public Works-Permission to obtain sealed quotes City Lot 2026

12. Street-Permission to purchase Case Loader

VI. APPROVAL OF CLAIMS

1. Special Claims
2. BOW 8/7/26

VII. MEETING REVIEW

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

VIII. ADJOURNMENT