

AGENDA

City of Warsaw
warsaw.in.gov
Board of Public Works & Safety
Regular Meeting
Friday, August 21, 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 August 7, 2026

II. RECOGNITION OF VISITORS

1. HR-Milestone Service Anniversary Recognition

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Opening of Sealed Quotes - Buffalo St & Jefferson St Parking lot repair
2. Street - Annual 9/11 Memorial Remembrance - Road closure request
3. CED- Street Department Facility's Bond, Pay Application #14
4. HR Travel Requests
5. HR-New Hire/Change Payroll Report
6. Planning - Recommendation for Acceptance of Dedication - Maplewood Trail
7. Police - Request permission to accept Make Indiana Healthy Again Grant for CARES Program
8. Wastewater-Stormwater — Anderson Property Management Solutions 2026 Autumn Olive Tree Removal Project-26.pdf

VI. APPROVAL OF CLAIMS

1. Special Claims
2. BOW 8/21/26

VII. MEETING REVIEW

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

VIII. ADJOURNMENT