

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Friday, September 4, 2026, 10:30 AM
Council Chambers



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 21, 2026

II. RECOGNITION OF VISITORS

1. Fire - Oath of Office, Miles Waters
2. Fire - Oath of Office, Dylan Childers

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street-Permission Bids for Microsurfacing and Crack Sealing
2. Street - Fashion Weekend road closure request
3. Warsaw Municipal Airport - Deer Task Force
4. CED - Winona Avenue Engineering - Pay Application #4
5. Engineering - Agreement for City Hall Roof Project
6. HR Travel Requests
7. HR-New Hire/Change Payroll Report
8. Police - Request to accept 2027 Comprehensive Highway Injury Reduction Program (CHIRP) Grant
9. Publicworks-City Hall HVAC Pay Application #10
10. Wastewater-Stormwater - Wessler Engineering Pay App #137 Plant Expansion Project Drying Beds.

VI. APPROVAL OF CLAIMS

1. Special Claims
2. BOW 9/4/26- PREWRITTEM EOM AUGUST BOW 9/4/26

VII. MEETING REVIEW

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

VIII. ADJOURNMENT