

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Friday, April 4, 2025, 10:30 AM
Council Chambers



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for March 21, 2025

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Road Closure Request - Family Safety Day
2. Street - Celebrating Women in High School Athletics - road closure request
3. CED - Anchorage Road Project Pay Application (PE #44)
4. CED - Disbursement Request for Union Station Lofts (#3)
5. Fire - First Due Annual Contract Renewal
6. HR-New Hire/Change Payroll Report
7. HR Travel Requests
8. Planning - Outdoor Seating Approval-Generous Coffee
9. Wastewater-Stormwater - Wastewater Solutions Inc Annual Wastewater Training 2025

VI. APPROVAL OF CLAIMS

1. Special Claims
2. Claims Docket

VII. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VIII. ADJOURNMENT