

AGENDA



**City of Warsaw
Board of Public Works & Safety
Regular Meeting
Friday, November 15, 2024, 10:30 AM
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for November 1, 2024

II. RECOGNITION OF VISITORS

1. HR- Employee Service Anniversary Recognition for November 2024

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Opening of Bids - Center Lake Pier Demolition
2. Street - Bid Opening - Micro Sealing
3. Street - Bid Opening - Crack Sealing
4. Street - Award Traffic Signal Modernization Main & Lake Street
5. Street - City of Lakes Car Show - Road Closure Request
6. Street - Pay Application #2 Frontage Road
7. Street - Final Pay Application Frontage Road and Lake Village Lane
8. Street - Permission to Accept 2024 Fall CCMG Grant CR300N
9. Consideration to Award - Roof Plaza Improvements
10. Planning - Pay App #13 Lincoln Elementary sidewalk project
11. Police - Pro Air Midwest Police & Fire Service Agreement for 2025
12. Police - Enter into an agreement with ordained minister Layne Sumner for 2025
13. Wastewater-Stormwater Grace Schools-Lilly Center Lakes & Streams - Education involvement & maintenance of stream sensors

14. Wasterwater-Stormwater - G & G Hauling Pay App #6 Kelly Park Pond Improvement Project
15. Wastewater-Stormwater - G & G Hauling Pay App #7 Kelly Park Pond Improvement Project Final Pay
16. Wastewater-Stormwater G & G Shoreline Restoration
17. Wastewater-Stormwater - G & G Hauling Prairie & Lake Street Storm Improvements
18. Wastewater-Stormwater - Aecom amendment 1 for Timber Ridge & Deer Ridge
19. HR- New Hire and Change Payroll Report
20. HR - Travel Requests

VI. APPROVAL OF CLAIMS

1. Claims Docket
2. Special Claims

VII. MEETING REVIEW

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

VIII. ADJOURNMENT