

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Friday, November 21, 2025, 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 November 12, 2025

II. RECOGNITION OF VISITORS

1. HR-Milestone Service Anniversary Recognition
2. Fire - Oath of Office, Jaxson Hastings

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. HR-New Hire/Change Payroll Report
2. HR Travel Requests
3. IT - Amendment to Subscription Agreement with Regroup for City Alert System
4. Mayor - Language Access Services Agreement with Language Matters
5. Street-Warsaw Community Schools Salt MOU 2025
6. Street-Pay application #1/Final Pay Pulver Asphalt

VI. APPROVAL OF CLAIMS

1. Special Claims
2. Claims Docket

VII. MEETING REVIEW

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

VIII. ADJOURNMENT