

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Friday, January 9, 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 December 19, 2025

II. RECOGNITION OF VISITORS

1. Ceremonial Oath of Office - Officer Huntley Z. Davis

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Road Closure Request - Fat & Skinny Tire Festival
2. Street - Road Closure Request - City of Lakes Car Show
3. Engineering- Pay Application #3: Core Mechanical Services for City Hall HVAC Improvements
4. Fire- Zoll Expertcare Preventative Maintenance Contract — 2026
5. Fire - Legal Representation Contract — 2026
6. Fire - Flow Tech Winter Preventative Maintenance Agreement, Station 15
7. Fire - Request for Approval for Change Order: Smeal/Spartan
8. HR Travel Requests
9. Park - Derek Tenney - Daddy's Little Sweetheart Dance DJ
10. Park and Recreation Wayne Township Contract 2026
11. Planning - Encroachment Agreement

12. Wastewater-Stormwater - Baker Tilly Municipal Advisors Financial Management Reports
13. Wastewater-Stormwater - G & G Hauling & Excavating Change Order #3 Prairie & Lake St Storm Improvements

VI. APPROVAL OF CLAIMS

1. Special Claims
2. BOW 1-9-26
3. PREWRITTEN EOM DECEMBER

VII. MEETING REVIEW

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

VIII. ADJOURNMENT