

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Friday, January 23, 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 January 9, 2026

II. RECOGNITION OF VISITORS

1. HR-Milestone Service Anniversary Recognition
2. Oath of Office - Ken Locke - Oakwood Cemetery Board

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Adjustments December 2025

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Engineering/CED- Pay Application #7: Public Works Facility Project
2. HR Travel Requests
3. HR-Take Home Vehicle Requests
4. HR-Work One Host Site Agreement
5. Park — Approval to Accept Kosciusko County Community Foundation 2026 Grant
6. Park - Contract for National Country Concert with ERG, LLC
7. Park - Contract for National Rock Concert with ERG, LLC
8. Planning- Revised Subrecipient Agreement with Fellowship Missions, Inc.
9. Planning- Encroachment Agreement

VI. APPROVAL OF CLAIMS

1. Special Claims
 - a. BOW 1-23-26

VII. MEETING REVIEW

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

VIII. ADJOURNMENT