

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Friday, February 6, 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 23, 2026

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Kosciusko Co Farmers & Artisan Market - Road Closure Request
2. HR Travel Requests
3. HR-New Hire/Change Payroll Report
4. HR-Work One/Host Site Agreement
5. Park - Approval to apply for the Indiana Arts Commission FY27 Grant for the Summer Concert Series
6. Planning- Request for Approval of Payment Application for Asbestos Abatement- JOMAC Project
7. Public Works - Engineering Resources
8. Wasterwater-Stormwater - Wessler Engineering Wastewater Treatment Plant Drying Beds

VI. APPROVAL OF CLAIMS

1. Special Claims
2. BOW 2-6-26 PREWRITTEN EOM JANUARY

VII. MEETING REVIEW

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

VIII. ADJOURNMENT