

# AGENDA

City of Warsaw  
warsaw.in.gov  
Board of Public Works & Safety  
Regular Meeting  
Friday, February 20, 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 February 6, 2026

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Late & Leak Adjustments January 2026
2. WWPO - Cross PVD Wastewater Leak Adjustment Request

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

1. HR Travel Requests
2. HR - Wildman Service Agreement Contract
3. Park and Recreation RPM Machinery
4. Street-VS Engineering Addendum #2 Detroit and Pope Streets
5. Planning- Request for Approval of K21 Health Foundation Grant for Downtown Multimodal Trail Demonstration
6. Police - 2025 Annual Traffic Report
7. Publicworks-Permission to obtain quotes 2026 supplies
8. Publicworks-Permission to Advertise for Sealed Bids 2026 CCMG

## VI. APPROVAL OF CLAIMS

1. Special Claims

## **VII. MEETING REVIEW**

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

## **VIII. ADJOURNMENT**