BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

AUGUST 13, 2018

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

- 1. Open quote/bids: Mayor Stutsman
 - a. County Rd. 40 sewer extension (PN: 2017-0011)
 - b. Milling Project (PN: 2018-0002)
 - c. Dickerson Landing Phase VI (PN: 2014-0046)

NEW BUSINESS

- 1. Police Dept. promotions: Chief Miller
 - a. S. Priem to detective
 - b. J. Scott to patrol officer
- 2. Requests for relief from sewer charges at 1100 N. Chicago Ave.
 - J. Rupert, Old Bag Factory
- sidewalk width variance on Tulip Blvd., The Gardens –
 Saylor, Innovative Communities
- 4. Mechanical license for T. Reis Grise
- 5. Dispose of unpaid final utility accounts Saenz
- Resolution to declare as surplus and approve disposal of surplus property Windsor
- 7. Temporarily close Dierdorff Road, south of Keystone Drive Sailor for NIPSCo
- 8. Post-Construction Plans: Sailor
 - a. 3420 & 3432 Corrie Dr., Keystone RV Building D (amendment #2) (JN: 2018-2027)
 - b. 1216 S. Indiana Ave., Goshen Middle School Parking Lot (JN: 2014-2048)
 - c. 2832 Elkhart Rd., Goshen Health Neurosciences Building (JN: 2017-2004)
 - d. 2908 W. Wilden Ave., Mini Storage Depot (JN: 2017
- 9. Trick-or-treat hours established Mayor Stutsman

PRIVILEGE OF THE FLOOR
PROCESS CIVIL CITY AND UTILITY CLAIMS
MOTION TO ADJOURN