

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
January 3, 2017

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order at 10:01 a.m. The Board organization was determined for 2017.

Mayor Wood appointed Rebecca Miller to the Board of Public Works and Safety/Utility Board.

Mayor Wood appointed Ken Prince as Deputy Mayor.

Mr. Watson moved to nominate Ken Prince as President of the Board of Public Works and Safety and Rebecca Miller as Vice-President. Mr. Prince seconded; motion carried. Mr. Watson moved to reappoint Kari Myers as Clerk of the Board. Mr. Prince seconded; motion carried.

Mr. Watson moved to dispense with the reading of the minutes of December 27, 2016, and accept them as circulated. Mr. Prince seconded; motion carried.

Mayor's Comments:

Mayor Wood announced a staff meeting would follow today's Board meeting.

Department Head Reports:

Police Chief Ken Witkowski requested that the Board accept the voluntary retirement of Lt. Ron Treely who has served the Mishawaka Police Department for 34 years; Lt. Matt Weber, 34 years of service, and Sgt. Eugene Trippel, 33 years of service, to be effective January 3, 2017. Mr. Watson moved for the Board's approval to accept the voluntary retirement of Lt. Treely, Lt. Weber, and Sgt. Trippel effective January 3, 2017. Ms. Miller seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented four (4) claim dockets in the amount of \$920,978.61, and moved for their approval. Mr. Watson seconded; motion carried.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:12 a.m.

Ken Prince – President of the Board of
Public Works and Safety/Utility Board

Kari Myers - Clerk of the Board of
Public Works and Safety/Utility Board