

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
January 2, 2018

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order at 10:00 a.m. All members were present. The Board organization was determined for 2018.

Mr. Watson moved to nominate Ken Prince as President of the Board of Public Works and Safety. Ms. Miller seconded; motion carried.

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

Mr. Prince moved to reappoint Kari Myers as Clerk of the Board. Mr. Watson seconded; motion carried.

Mr. Watson moved to dispense with the reading of the minutes of December 28, 2017, and accept them as circulated. Ms. Miller seconded; motion carried.

Mayor's Comments:

Mayor Wood was not available for today's Board meeting.

Mr. Prince announced a brief staff meeting would follow today's Board meeting.

Department Head Reports:

Police Chief Ken Witkowski requested the Board accept the voluntary retirement of Frank Keen who has served the Mishawaka Police Department for 41 years, effective January 4, 2018. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Chief Witkowski requested the Board accept the voluntary resignation of Brian Lagodzinski to be effective December 31, 2017. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

New Business:

Mr. Prince moved to reappoint Dale Freeman to the Mishawaka Plan Commission for a one (1) year term effective January 1, 2018 thru December 31, 2018. Mr. Watson seconded; motion carried.

Requests for renewal of Secondhand Store Licenses have been received from the following businesses:

Plato's Closet, 5942 Grape Road  
ecoATM, LLC, 316 Indian Ridge Blvd., (inside Walmart)  
ecoATM, LLC, 6501 Grape Road (kiosk #1 inside UP mall)  
ecoATM, LLC, 6501 Grape Road (kiosk #2 inside UP mall)

Mr. Prince moved to approve as presented. Ms. Miller seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:06 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