



# MADISON *Indiana*

## Board of Public Works and Safety Agenda

**MEETING DATE:** Monday, August 19, 2024, at 11:30 AM

**MEETING PLACE:** Madison City Hall- Council Chambers

- A. Calling of roll and notice of absentees.
- B. Approval of minutes
- C. Claims
- D. Adjustments
- E. New business
  - PACE Finals: 409 E. 2<sup>nd</sup> St. and 127 St. Michaels Ave.
  - Water Project SRF #69, 70 and L-1
  - Contract with BYB for Event Services
  - Contract for Hoosier Bouncers & Party Rental
  - Contract for Honey Hill Farm
  - Resolution 2024-40B: Madison Harvest Festival
  - Resolution 2024-41B: Madison Christmas Festival
  - Resolution 2024-42B: Madison Christmas Parade
  - Resolution 2024-43B: Halloween Festival
  - Resolution 2024-44B: Vintage Lanes Installation of Steel Beam
  - Resolution 2024-45B: Flotsam River Circus
  - Resolution 2024-46B: JC Highway Dept. Bridge Replacement on West St.
- F. Unfinished business
  - PACE Funding Request for 524 Jefferson St./Madison Christian Health
- G. Mayor's comments
- H. Public comments
- I. Next Meeting: Tuesday, September 3, 2024
- J. Motion to adjourn.