

Notice and Agenda  
Village of Whiting  
Regular Board Meeting

Date of meeting: Tuesday, January 13, 2009

Time of meeting: 7:00 p.m.

Place of meeting: Whiting Municipal Center

Agenda:

1. Roll call.
2. Pledge of Allegiance.
3. Members of the public who wish to address the Village Board on specific agenda items must register at this time, with such comments subject to the reasonable control of the Village President as set forth in Protocol for Citizen Participation Policy.
4. Minutes of December meeting.
5. Plan Commission Report.
  - a. Discussion/possible action re Plat of Condominium for River View, 1800 Sherman Avenue.
  - b. Minutes of January 5, 2009 meeting.
6. Public Safety Report.
  - a. Fire Department Report.
7. Public Works and Parks Committee Report.
  - a. Minutes of December 30, 2008.
8. Utilities Committee Report.
  - a. Minutes of meeting.
9. New Business
  - a. Discussion/possible action re resolution to borrow money from State Trust Fund to purchase new vehicle.
  - b. Discussion/possible action re authorize specifications and proceed to bid for new vehicle.
  - c. Discussion/possible action re hydrant rental.
  - d. Such other matters as permitted by law.
10. Correspondence.
11. Clerk-Treasurer Report.
12. Discussion/possible action re multiple voucher.

Dated this 8<sup>th</sup> day of January 2009.

cc: Village Board  
Dan Kontos, Fire Chief  
Stevens Point Journal  
Portage County Gazette