

Notice and Agenda
Village of Whiting
Regular Board Meeting

Date of meeting: Tuesday, October 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 their request 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 September 8, 2009.
5. Plan Commission Report.
 - a. Board action re citizen appointment to Plan Commission.
6. Public Safety Report.
 - a. Fire Department Report.
7. Public Works and Parks Committee Report.
 - a. Minutes of September 22, 2009.
8. Utilities Committee Report.
 - a. Minutes of September 15, October 6, 2009.
 - b. Discussion/possible action re authorization to submit request to PSC to change Public Fire Protection from tax levy to direct charge.
 - c. Report on the completion of the Well Exchange with New Page.
9. Ordinance Committee Report.
 - a. Minutes of September 29, 2009.
10. Old Business.
11. New Business
 - a. Discussion/possible action re furnace maintenance, building security and emergency lighting maintenance for Municipal Center
 - b. Schedule finance committee meetings.
 - c. Such other matters as permitted by law.
12. Clerk-Treasurer Report.
13. Discussion/possible action re multiple voucher.
14. Adjournment.

Dated this 8th day of October 2009.

cc: Village Board

Dan Kontos, Fire Chief

Richard Marquard

Stevens Point Journal

Portage County Gazette

