

Notice and Agenda
Village of Whiting
Regular Board Meeting

Date of meeting: Tuesday, November 10, 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 October 13, 2009.
5. Public Safety Committee Report.
 - a. Fire Department Report.
 - b. Minutes of October 19, 2009.
6. Public Works Committee Report.
 - a. Minutes of October 27, 2009
7. Utilities Committee Report.
8. Ordinance Report.
9. Old Business.
10. New Business
 - a. Discussion/possible action re Resolution 2009-08 Authorizing the Issuance and Sale of Up to \$258,666 Water System and Sewer System Revenue Bonds, Series 2009, and Providing for Other Details and Covenants with Respect Thereto.
 - b. Discussion/possible action re Financial Assistance Agreement with Department of Natural Resources for Safe Drinking Water Loan Program.
 - c. Such other matters as permitted by law.
11. Clerk-Treasurer Report.
12. Discussion/possible action re multiple voucher.
13. Adjournment.

Dated this 5th day of November, 2009.

cc: Village Board
Dan Kontos, Fire Chief

Stevens Point Journal
Portage County Gazette