

Notice and Agenda  
Village of Whiting  
Regular Board Meeting

Date of meeting: Tuesday, February 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 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. Introduction of Meleesa Johnson, Portage County Solid Waste Department Administrator.
5. Minutes of January 2009 minutes.
6. Public Safety Committee Report.
  - a. Fire Department Report.
  - b. Minutes of January 26, 2009.
7. Public Works and Parks Committee Report.
  - a. Minutes of January 27, 2009.
8. Utilities Committee Report.
  - a. Minutes of February 3, 2009.
9. New Business
  - a. Discussion/possible action re re-bidding of Solid Waste/Recycling curbside contract.
  - b. Discussion/possible action re Resolution to authorize new credit card program.
  - c. Update Board on possible pilot program on water saving toilets.
  - d. Such other matters as permitted by law.
10. Correspondence.
11. Clerk-Treasurer Report.
12. Discussion/possible action re multiple voucher.

Dated this 5<sup>th</sup> day of February, 2009.

cc: Village Board

Dan Kontos, Fire Chief

Meleesa Johnson

Stevens Point Journal  
Portage County Gazette