

Notice and Agenda  
Village of Whiting  
Board Meeting

Date of meeting: Tuesday, February 9, 2010

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 January 12, 2010.
5. PUBLIC HEARING to hear and decide on amendment to the Village flood plain zoning ordinance which will incorporate the dam failure flood shadow area into the significant flood hazard area.
  - a. Discussion/possible action re adoption of amendment to the Village flood plain zoning ordinance to incorporate the dam failure flood shadow area into the significant flood hazard area.
6. Public Safety Report.
  - a. Fire Department Report.
7. Public Works and Parks Committee Report.
  - a. Discussion/possible action re transfer of cell tower revenue.
  - b. Minutes of January 26, 2010.
8. Utilities Committee Report.
  - a. Minutes of February 2, 2010.
9. Personnel Committee Report.
  - a. Discussion/possible action re job descriptions for deputy clerk, clerk-treasurer and public works and parks crew member.
  - b. Minutes of February 8, 2010.
10. Old Business.
11. New Business
12. Clerk-Treasurer Report.
13. Correspondence.
14. Discussion/possible action re multiple voucher.
15. Adjournment.

Dated this 4<sup>th</sup> day of February 2010.

cc: Village Board

Dan Kontos, Fire Chief  
Stevens Point Journal  
Portage County Gazette

