

Notice and Agenda  
Village of Whiting  
Regular Board Meeting

Date of meeting: Tuesday, April 13, 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 Citizens Participation Policy.
4. Minutes of March 9, 2010.
5. Public Safety Report.
  - a. Fire Department Report.
6. Public Works and Parks Committee Report.
  - a. Minutes of March 23, 2010.
7. Utilities Committee Report.
  - a. Minutes of March 9 and April 6, 2010.
8. Old Business.
9. New Business:
  - a. Discussion/possible action re Agreement with AECOM for general engineering services for Well Siting and Feasibility Study.
  - b. Discussion/possible action re Resolution for Well Siting.
  - c. Board action re Board of Review alternate appointments.
  - d. Such other matters as permitted by law.
10. Clerk-Treasurer Report.
11. Correspondence.
12. Discussion/possible action re multiple voucher.
13. Adjournment.

Dated this 8<sup>th</sup> day of April 2010.

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

Portage County Gazette