

Notice and Agenda  
Village of Whiting  
Regular Board Meeting

Date of meeting: Tuesday, May 11, 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. Verbal Oath of Office administered to newly elected Trustees.
5. Minutes of April board meeting.
6. Plan Commission Report.
  - a. Discussion/possible action re sign request for Stevens Point Care Center campus.
  - b. Minutes of May 3, 2010 meeting.
7. Public Safety Committee Report.
  - a. Minutes of April 26, 2010.
8. Public Works and Parks Committee Report.
  - a. Discussion/possible action re award bids for Cherry Street and Cedar Street West reconstruction and crack routing and sealing for various streets.
  - b. Minutes of April 27, 2010.
9. Utilities Committee Report.
  - a. Minutes of May 10, 2010.
10. Old Business.
11. New Business
  - a. Board action on recommended Committee appointments and Board of Zoning Appeals.
  - b. Board action on President Pro Tem.
  - c. Nomination and election of Trustee member to serve on Plan Commission (requires 2/3 majority vote to confirm election).
  - d. Discussion/possible action re adoption of purchasing policy.
  - e. Discussion/possible action re establish metro training facility.
  - f. Set workshop date for Employee Handbook.
  - g. Such other matters as permitted by law.

12. Correspondence.

13. Clerk-Treasurer Report.

14. Discussion/possible action re multiple voucher.

Dated this 6<sup>th</sup> day of May, 2010.

cc: Village Board

Dan Kontos, Fire Chief

Stevens Point Journal

Portage County Gazette