

Notice and Agenda
Village of Whiting
Regular Board Meeting

Date of meeting: Tuesday, May 12, 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. Verbal Oath of Office administered to newly elected Trustee.
5. Minutes of April Board meeting.
6. Public Safety Report.
 - a. Fire Department Report.
7. Public Works and Parks Committee Report.
 - a. Minutes of April meeting.
7. Utilities Committee Report.
 - a. Minutes of May meeting.
8. Ordinance Report.
 - a. First reading of Ordinance 2009-01, Owner Control Over Animals Amendment.
9. Old Business
10. New Business:
 - a. Discussion/possible action re O & M and Emergency Plan for dam.
 - b. Board action on recommended Committee appointments and Board of Zoning Appeals.
 - c. Board action on President Pro Tem.
 - d. Board action on appointments of alternates to Board of Review.
 - e. Nomination and election of Trustee member to serve on Plan Commission (requires 2/3 majority vote to confirm election)
 - f. Board action on appointments of Clerk-Treasurer, Attorney, Assessor and Building Inspector.
 - g. Set date for Picnic meeting.
 - h. Set date and time for Joint Personnel and Finance Committee Meeting.
 - i. Such other matters as permitted by law.

11. Correspondence.
12. Clerk-Treasurer Report.
13. Discussion/possible action re multiple voucher.
14. Adjournment.

Dated this 6th day of May, 2009.

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