

Notice and Agenda
Village of Whiting
Regular Board Meeting

Date of meeting: Tuesday, June 9, 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. Minutes of May meeting.
5. Public Safety Committee Report.
 - a. Fire Department Report.
 - b. Discussion/possible action re knox box program.
 - c. Minutes of May 27, 2009.
6. Public Works and Parks Committee Report.
 - a. Minutes of May 26, 2009.
7. Utilities Committee Report.
 - a. Minutes of June 2, 2009.
8. Ordinance Committee Report.
 - a. Minutes of May 20, 2009.
9. Personnel/Finance Committee Report.
10. Old Business.
11. New Business:
 - a. Discussion/possible action re Resolution authorizing purchase of land.
 - b. Such other matters as permitted by law.
12. Correspondence.
13. Clerk-Treasurer Report.
14. Discussion/possible action multiple voucher.
15. Adjournment.

Dated this 4th day of June 2009.

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

