

Notice and Agenda
Village of Whiting
Regular Board Meeting

Date of meeting: Tuesday, April 14, 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 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 March 2009 meeting.
5. Plan Commission Report.
 - a. Minutes of April 6, 2009 meeting.
6. Public Safety Committee Report.
 - a. Minutes of March 25, 2009 meeting.
 - b. Fire Department Report.
7. Public Works and Parks Committee Report.
 - a. Minutes of March 24, 2009 meeting.
8. Utilities Committee Report.
 - a. Minutes of April 7, 2009 meeting.
9. Ordinance Committee Report
 - a. Minutes of March 23, 2009 meeting.
10. New Business
 - a. Discussion/possible action re Resolution to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund.
 - b. Discussion/possible action re Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
 - c. Discussion/possible action re Resolution to Submit Application to State for Financial Aid for Little Plover River Protection.
 - d. Discussion/possible action re Resolution Approving Participation in the Mercury Green Tier Charter.

- e. Discussion/possible action re Contract with Nummelin Testing for Sherman Avenue pond project.
 - f. Discussion/possible action re Easement Agreement with WPS for Post Road and CTH HH.
 - g. Discussion/possible action re purchasing Neenah Paper property.
 - h. Such other matters as permitted by law.
11. Correspondence.
 12. Clerk-Treasurer Report.
 13. Discussion/possible action multiple voucher.

Dated this 9th day of April 2009.

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