

Notice and Agenda  
Village of Whiting  
Utilities Committee Meeting

Date of meeting: Tuesday, January 6, 2009

Time of meeting: 5:00 p.m.

Place of meeting: Whiting Municipal Center

Agenda:

1. Roll call.
2. Persons wishing to address the Committee.
3. Review of December 2008 meeting minutes
4. Discussion/possible action re utilities employee position.
5. Discussion/possible action re hydrant rental charges.
6. Discussion/possible action re nitrate removal system work.
7. Discussion/possible action re recommendations from audit report.
8. Discussion/possible action re water ordinance amendments.
9. Update on Wastewater Treatment Facility.
10. Discussion/possible action multiple voucher.
11. Operation and Maintenance Report.
12. Correspondence.
13. Such other matters as permitted by law.
14. Adjournment.

Dated this 31<sup>st</sup> day of December 2008.

cc: Utilities Committee  
Village Board (information only)  
Peter Hansen  
Stevens Point Journal  
Portage County Gazette