

Notice and Agenda  
Village of Whiting  
Utilities Committee Meeting

Date of meeting: Tuesday, November 3, 2009

Time of meeting: 5:00 p.m.

Place of meeting: Whiting Municipal Center (Office area)

Agenda:

1. Roll call.
2. Persons wishing to address the committee.
3. Review of October 2009 meeting minutes.
4. Discussion and possible action re. vehicle usage on the Green Circle Trail.
5. Update on wastewater treatment facility.
6. Update on well exchange project
7. Update on employee manual.
8. Discussion and possible action re. purchase of generator for wastewater treatment facility.
9. Discussion and possible action re. tree removal west of the wastewater treatment facility.
10. Discussion and possible action re. CDL license for utility staff.
11. Discussion and possible action re. multiple voucher.
12. Operation and Maintenance report.
13. Correspondence.
14. Such other matters as permitted by law.
15. Adjourn.

Dated this 28<sup>th</sup> day of October, 2009.

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

