

Notice and Agenda  
Village of Whiting  
Utilities Committee Meeting

Date of meeting: Tuesday, July 7, 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 June 2009 meeting minutes.
4. Update on wastewater treatment facility.
5. Update on audit.
6. Discussion and possible action re. Compliance Maintenance Annual Report.
7. Discussion and possible action re. stipend for Utilities Manager.
8. Discussion and possible action re. multiple vouchers.
9. Operation and Maintenance report.
10. Correspondence.
11. Such other matters as permitted by law.
12. Adjourn.
13. Tour wastewater treatment facility.

Dated this 30<sup>th</sup> day of June 2009.

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