

Notice and Agenda
Village of Whiting
Board Meeting

Date of meeting: **Tuesday, October 21, 2008**

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 September meeting.
5. Public Safety Report.
 - a. Fire Department Report.
6. Public Works and Parks Committee Report.
 - a. Discussion/possible action re Resolution to Apply for Urban Forestry Grant.
 - b. Minutes of September meeting.
7. Utilities Committee Report.
 - a. Minutes of September meetings.
8. Old Business
9. New Business
 - a. Appointment to McDill Lake District Association.
 - b. Discussion/possible action re authorize funds to title search NewPage parcels.
 - c. Discussion/possible action re Consulting Agreement with Earth Tech for Sherman Avenue drainage project.
 - d. Such other matters as permitted by law.
10. Correspondence.
11. Clerk-Treasurer Report.
12. Discussion/possible action re multiple voucher.
13. Adjournment.

Dated this 16th day of October 2008.

cc: Village Board

Dan Kontos, Fire Chief

Earth Tech

Stevens Point Journal

Portage County Gazette