

**Notice of Agenda
Village of Whiting
Utilities Committee Meeting**

Date of Meeting: Tuesday, December 4th, 2018

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. Approval of November meeting minutes.
4. Discussion and possible action re. reciprocal water agreement between Whiting and Stevens Point.
5. Discussion and possible action re. raw wastewater pumps repair vs. replacement.
6. Discussion and possible action re. 2019 utilities budget.
7. Discussion and possible action re. interest earned in the LGIP Acct. #6.
8. Update re. Neenah Papers and the New Page wells.
9. Discussion and possible action re. multiple vouchers.
10. Operations and Maintenance report.
11. Correspondence.
12. Such other matters as permitted by law.
13. Adjourn

Dated this 28th day of November 2018

Cc: Utilities Committee

Village Board (information only)

Stevens Point Journal

Portage County Gazette