

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

Date of Meeting: Wednesday, January 2nd, 2019

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 December meeting minutes.
4. Discussion and possible action re. contract with AECOM in 2019 for engineering services related to phosphorus related reports.
5. Discussion re. Skynet installing internet gear on the water tower.
6. Discussion and possible action re. multiple vouchers.
7. Operations and Maintenance report.
8. Correspondence.
9. Such other matters as permitted by law.
10. Adjourn

Dated this 27th day of December 2018

Cc: Utilities Committee

 Village Board (information only)

 Stevens Point Journal

 Portage County Gazette