

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

Date of Meeting: Tuesday, February 5th 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 January meeting minutes.
4. Discussion and possible action re. Skynet installing gear on water tower and servicing the WWTP.
5. Discussion and possible action re. Newpage wells.
6. Discussion and possible action re. cost sharing of fence installation between the compost site and the WWTP.
7. Discussion and possible action re. revisions to the wellhead protection plan.
8. Discussion and possible action re. multiple vouchers.
9. Operations and Maintenance report.
10. Correspondence.
11. Such other matters as permitted by law.
12. Adjourn

Dated this 30th day of January, 2019

Cc: Utilities Committee

Village Board (information only)

Stevens Point Journal

Portage County Gazette