

VILLAGE BOARD AGENDA

Village of Whiting Municipal Center
3600 Water St. Stevens Point, WI 54481

Tuesday, March 12, 2019 – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of the January 8, 2019 Village Board minutes as distributed.
4. Committee Reports:
 - Public Works & Parks
 - Utilities
 - Community Development
5. Appointment of Jeanna Diedrich to the PW&P Committee as Citizen Member
6. Public comment on non-agenda items

Discussion with possible action on the following agenda items; Public comment may be permitted.

7. Warranty Deed agreement with North Central Conservancy Trust for property located at 301 W. Cedar St. (Formerly Whiting Ranger Station)
8. DOT surplus property - 2326 Post Road (formerly Precision Glass)
9. Resolution 2019-02: Authorizing Submitting an application to Wisconsin Economic Development Corporation (WEDC) for Community Development Investment Grant
10. Ordinance Amendment: Section 26.16 Public Sites and Open Spaces – Park Fees
11. Treasurer's Monthly Report
12. Multiple Vouchers
13. Adjournment

Dated: March 7, 2019

cc: Village Board
Stevens Point Journal
Point/Plover Metro Wire