

Notice of Agenda
REVISED
Village of Whiting
Utilities Committee Meeting

Date of Meeting: Tuesday, August 6th 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 July meeting minutes.
4. Discussion and possible action re. interim financing status and possible application for additional loan funds.
5. Discussion and possible action re. River Pines Lift Station pump repair versus replacement.
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 2nd day of August, 2019

Cc: Utilities Committee

Village Board (information only)

Stevens Point Journal

Portage County Gazette