VILLAGE BOARD AGENDA

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

Tuesday, March 14, 2023 – 7:00 p.m.

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of February 14, 2023, Village Board minutes as distributed
- 4. Village Attorney Legal Opinion regarding potential conflict of interest
- 5. Offer to purchase Village property zoned conservancy. The Plan Commission recommendation is to deny the following offers to purchase of sections of property located on the Northside of Wallace Pl. (Parcel Number 1912908504 BLK 85 EX CSM 12/240 & EX CSM 51/31 LYG W/IN BLK 85 ASSRS PLT OF WHITING 8.55A M/L 841978):
 - Offer to purchase Conservancy Zoned property located on Wallace Pl Kevin Lutz
 - Offer to Purchase Conservancy Zoned property located on Wallace Pl Dan Farley
 - Offer to Purchase Conservancy Zoned property located on Wallace Pl Sarah Brillowski
- Verification of the authenticity of the corner monuments located on the Northside of Wallace PI Parcel Number 1912908504, (BLK 85 EX CSM 12/240 & EX CSM 51/31 LYG W/IN BLK 85 ASSRS PLT OF WHITING 8.55A M/L 841978).
- 7. AECOM Task Order No. 22 Polk Street Improvements Drainage Study
- 8. AECOM Task Order No. 23 Whiting Road Bridge Rehabilitation

Public comment may be permitted on the following agenda items:

- 9. HomeTown Heroes & Community Banners update
- 10. Public comment on non-agenda items
- 11. Treasurer's Monthly Report
- 12. Multiple Vouchers
- 13. Adjournment

Dated: March 9, 2023

VILLAGE BOARD AGENDA - ADDENDUM

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

Tuesday, March 14, 2023 – 7:00 p.m.

A. AECOM Task Order No. 24 – STP Polk Street Project Application.

Dated: March 9, 2023