

VILLAGE BOARD AGENDA

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

Tuesday, May 9, 2023 – 6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of April 18, 2023 Annual Organizational Meeting Minutes as distributed
4. Approval of April 11, 2023 Village Board minutes as distributed
5. Confirmation of Appointment of Citizens to positions on Plan Commission (3 candidates invited to speak), Tree Board, Zoning Board of Appeals, and Board of Review
6. Request for Information on Village Property on Wallace Place
 - Public comment may be permitted on the following agenda items
7. 2023 Update on McDill Pond Management Plan (from Public Works and Parks Committee)
8. Approve appointments for the following positions:
 - Village Clerk-Treasurer: Annette Stashek
 - Village Deputy Clerk-Treasurer: Meggie Grygleski
 - Village Attorney: Anderson Law Firm
 - Village Building Inspector: Village of Plover
 - Village Assessor: Jeremy Kurtzweil
9. Approval of the Autumn Court Road Construction project.
10. Approval of the Autumn Court swale project.
11. Approval of the Sherman Avenue Chip Seal project.
12. Approval of the 2023 Crack Filling project for Priority One and Two Streets.
13. Public Comment on Non-Agenda Items
14. Treasurer's Monthly Report
15. Multiple Vouchers
16. Adjournment

Dated: May 4, 2023