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

Tuesday, December 9, 2025 -6:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of the November 11, 2025 Village Board Meeting minutes as distributed
4. Approval of the December 1, 2025 Village Board Meeting minutes as distributed
 - Public comment may be permitted on following agenda items.
5. Discussion and possible action on appointment of election inspectors for 2026-2027.
6. Discussion and possible action to rescind motion made at the November 11, 2025 Village Board Meeting to eliminate Ordinance Section 23.15 regarding the trapping of animals in the Village of Whiting.
7. Discussion and possible action on request from owner of property located at the southwest corner of Whiting Road and Sherman Avenue for an exemption from the Burning Ordinance Sec.11.04 to burn "arising" or leftover small branches and brush from the recent tree removal.
8. Discussion and possible action on approval of Ordinance Amendment #2025-07 - Whiting Ordinance Chapter Six "Finances"
9. Discussion and possible action for approval (first reading) of amended Whiting Ordinance 22.13 "ATV/UTV Routes and Operation"
10. Discussion and possible action for approval (first reading) of amended Whiting Ordinances Sec.10.17 "Holidays", Sec. 10-18 "Paid Vacations (Paid Time Off-PTO)", and Sec. 10.24 "Compensation"
11. Discussion and possible action on the Utilities Committee's request that Whiting Ordinance Chapter 15 "Water and Sewer Regulations and Rates be amended to include the current PSC water rate information by reference, rather than inclusion.
12. Discussion Only---Village President Update on Village Happenings
13. Public Comment on Non-Agenda Items.
14. Treasurer's Monthly Report
15. Multiple Vouchers for October and November.
16. Adjournment

Dated: December 4, 2025

Village Board Agenda

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Addendum

A. **Closed Session:** Motion and roll call vote to enter closed session pursuant to Section 10-85 (1) (e) Wis Statutes for the purpose of deliberating or negotiating the purchasing of public properties the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session. With purpose of negotiating an offer to purchase Wallace Place Lot 3.

B. Reconvene in open session.

C. Discussion regarding offer to purchase Wallace Place Lot 3

Dated December 5, 2025