

VILLAGE BOARD AGENDA

Village of Whiting Municipal Center
3600 Water St. Stevens Point, WI 54481
Tuesday, February 10, 2026 -6.00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of January 13, 2026, Village Board Meeting minutes as distributed.
4. **Closed Session:** Motion and roll call vote to enter closed session pursuant to Section 19.85 (1) (e); Wisconsin Statutes for the purpose of considering 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. For the purpose of negotiating an offer to purchase Lots 1 & 2 Wallace place properties.
5. **Reconvene in open session:** Motion to return to open session.
 - Public comment may be permitted on the following agenda items.
6. Discussion and possible action on need for a Village ordinance for Short Term Rental properties.
7. Discussion and possible action on public concerns about Whiting Well Head Protection.
8. Discussion and possible action on approval of Trapping Permit for Jordan Brillowski to trap beaver on Village of Whiting property.
9. Discussion of presentation of proposed Portage County Bike/Pedestrian Plan by Kristen Johnson Portage County Planning & Zoning Planner.
10. Discussion and possible action for approval of Village of Whiting Employee Handbook.
11. Discussion and possible action of removal of Whiting Ordinance Chapter 10 Personnel Policy to be replaced by Village of Whiting Employee Handbook.
12. Discussion and possible action regarding amendment to Ordinance Sec. 3.15, adding a new paragraph 5, Public Communication of Ordinances in Addition to Legal Publication.
13. Discussion and possible action regarding amendments to Ordinance Chapter 15, Water and Sewer Regulations and Rates.
14. Discussion and possible action regarding amendments to Ordinance Chapter 34, adding Sec. 34.05 Well Permit Fees from Chapter 15, Section 15.06.5.d)
15. Discussion and possible action regarding amendments to Ordinance Chapter 34, adding Sec. 34.06 Well Abandonment Ordinance Violation Penalty from Chapter 15, Section 15.06.7
16. Discussion Only—Village President Update on Village happenings.
17. Public Comment on Non-Agenda items.
18. Treasurer's Monthly Report
19. Multiple Vouchers
20. Adjournment

Dated: February 5, 2026