

ORDINANCE COMMITTEE MINUTES

Village of Whiting Municipal Center
3600 Water St. Stevens Point, WI 54481
Tuesday, March 3, 2026 – 4:00 p.m.

Meeting convened at 4:01 p.m.

1. Roll Call. All committee members, Karen Curtis, Ben Lasecki, and Chairperson John Koutre, were present. The committee's volunteer word processor, Dean Curtis, was in attendance in the audience.

2. Approval of February 4, 2026 Ordinance Committee meeting minutes. Motion to approve as submitted made by Curtis, seconded by Lasecki. Approved by unanimous vote.

• Public Comment may be permitted on the following agenda items:

3. Review and possible action regarding amendment to Ordinance Sec. 10.01, Personnel Policy Details. After discussion and minor changes, Motion to approve and send to the Village Board for consideration made by Curtis, seconded by Lasecki. Approved by unanimous vote.

4. Review and possible action regarding amendments to Ordinance Chapter 7, Ethics. The committee discussed and made additional changes to the latest Chapter 7 draft. These changes will be reflected in a subsequent draft which will be presented for review and possible action at the next Ordinance Committee meeting.

5. Update from Committee's Esteemed Volunteer Word Processor on village ordinance website updating, being done in conjunction with the Village Clerk-Treasurer. Word processor, Dean Curtis indicated he has conveyed the most recently available word files of the amended Whiting Municipal Code to clerk-treasurer Pam Filtz. He also briefed her about the overall scope and details of the updating project. The clerk-treasurer indicated to word processor Curtis that she will begin working on this website updating shortly, as her schedule and other duties permit.

6. Discussion and possible action regarding development of a formal logging system, which would document all ongoing updates made to the ordinance section of the Village website. The committee reviewed and edited a draft of a potential logging system submitted by Chairperson Koutre. Motion to send this revised material to the village president for completion of the logging system and eventual implementation by the clerk-treasurer made by Koutre, seconded by Lasecki. Approved by unanimous vote.

7. Adjournment. Motion to adjourn made by Curtis, seconded by Lasecki. Approved by unanimous vote. Meeting adjourned at 4:55 p.m.

Dated: March 6, 2026