

## **AD HOC COMMITTEE MINUTES**

Village of Whiting – Municipal Center

3600 Water Street, Stevens Point WI 54481

Wednesday, September 16, 2026 – 12 p.m. (noon)

### 1. Call to Order

- Jeanna called the meeting to order at 12:00 PM

### 2. Roll Call

- Ben Lasecki and Jeanna Trzebiatowski were present

### 3. Pledge of Allegiance

- The Pledge of Allegiance was recited

### 4. Discussion/Possible Action – Appointment of Citizen Member to Committee to be effective immediately.

- Motion to extend application of citizen members to end of day September 30 made by Ben Lasecki
- Second by Jeanna Trzebiatowski
- Discussion included still scheduling a meeting before the next board meeting, but after September 30.

Motion carries unanimously

### 5. Discussion around the following: infrastructure in the village and need of data centers, identify land within the village that could support a data center, community impact of data centers.

- Jeanna reviewed the transcript from a meeting on Monday in South Wood County regarding “Education around Data Centers.” Direct recording can be viewed here for information only: [https://www.youtube.com/watch?v=qQCOzx\\_gsAg](https://www.youtube.com/watch?v=qQCOzx_gsAg)
- Concerns by citizens were brought up regarding legal research on our ordinances holing up as well as land size needed as there is a small data center already operating in Stevens Point.

### 6. Adjournment.