

Village of Withee
Phone: 715-229-4319 Fax: 715-229-4451
511 Division St * P.O. Box A * Withee, Wisconsin 54498

Regular Meeting

Municipal Building

Monday February 14, 2022
6:30 p.m. Conference Room

AGENDA:

- D/A A. Roll Call: Lindgren, Shelton, G.Niemi, Frankewicz, Kalepp
- D/A B. Minutes: January 10, 2022 regular meeting minutes
- D/A C. Financial Statements: General, Water, and Sewer Funds
- D/A D. Pay Bills: General: 35380 thru 35438; Water: 7027 thru 7036; Sewer: 2500 thru 2502
- D E. Payroll Report
- D F. Community Input
- D G. Committee Reports
- H Department of Public Works
- D/A - Amendment to Cedar Corporation sewer extension proposal for Industrial Park
- D/A - Bipartisan Infrastructure Law
- I. Board Member
- D/A - Resignation of Gordon Niemi
- D/A - Appointment of new board member
- J. Owen-Withee Police Committee
- D/A - Appointment of Police Committee member
- D K. Police Report
- D/A - Approve Police Bills paid 2/01/2022-2/02/2022
- L. General Department
- D/A - Operator License: Elizabeth Zinda
- D - 2021 Year End payroll report
- D/A - Tax Check Overpayments
- D/A - TIF Savings Account
- D/A - MSA professional services agreement for TID #1-3 for special legislation

ADJOURN

Ellen Niemi, Village Clerk

D – Discussion only
D/A – Discussion and action