

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 May 9, 2022
6:30 p.m. Conference Room

AGENDA:

- D/A A. Roll Call: Lindgren, Shelton, Gehrke, Frankewicz, Kalepp
- D/A B. Minutes: April 11, 2022 public hearing, April 11, 2022 regular meeting, April 26, 2022 Board of Review, and April 26, 2022 Special Meeting
- D/A C. Financial Statements: General, Water, and Sewer Funds
- D/A D. Pay Bills: General: 35530 thru 35578; Water: 7061 thru 7070; Sewer: 2510 thru 2512
- D E. Payroll Report
- D F. Community Input
- D G. Committee Reports
- D/A H. Resolution #01-05-22 to terminate TID No. 1
- I. Department of Public Works
 - D/A - CMAR report and Resolution #02-05-22
 - D/A - Resolution #03-05-22 – Adopt the Clark County Outdoor Recreation Plan, 2022-2027 as the Official Outdoor Recreation Plan for the Village of Withee
- D J. Police Report
 - D/A - Approve Police bills paid 04/05/2022 to 5/03/2022
 - D/A - National Police Week and Peace Officers' Memorial Day Proclamation
- D/A K. Convene to Closed session per § 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee for police officer labor agreement
- D/A L. Reconvene into open session
- M. General Department
 - D/A - Waste Management fuel surcharge
 - D/A - Approval for fund transfer for sewer extension project in Business Park

ADJOURN

Ellen Niemi, Village Clerk

D – Discussion only
D/A – Discussion and action