

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 October 10, 2022
6:30 p.m. Conference Room

AGENDA:

- D/A A. Roll Call: Lindgren, Shelton, Gehrke, Frankewicz, Kalepp
- D/A B. Minutes: September 12, 2022 regular meeting minutes
- D/A C. Financial Statements: General, Water, and Sewer Funds
- D/A D. Pay Bills: General: 35778 thru 35824; Water: 7119 thru 7133; Sewer: 2525 thru 2526
- D E. Payroll Report
- D F. Community Input
- D G. Committee Reports
- D/A H. O-W Black River Sportsmen's Club building lease with the Village
- I. Department of Public Works
 - D - DNR sanitary survey report
 - D/A - Xcel Energy lighting rebate program
 - D - Federal Fiscal Year 2023-2026 BIL road application
- D J. Police Report
- D/A - Accounts Payable paid 09/07/2022 thru 10/05/2022
- . K. General Department
 - D/A - Auditor Master Services agreement & Statement of Work agreement for 2023
 - D/A - Resolution 1-10-22 to amend the 2021 budget and appropriate funds
 - D/A - Set first 2023 budget meeting date
 - D/A - Chippewa County Housing Authority, Bliss Sengbusch, Fiscal Manager, CDBG bank account viewing authorization

ADJOURN

Ellen Niemi, Village Clerk

D – Discussion only

D/A – Discussion and Action