

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 November 14, 2022
6:30 p.m. Conference Room

AGENDA:

- D/A A. Roll Call: Lindgren, Shelton, Gehrke, Frankewicz, Kalepp
- D/A B. Minutes: October 10, 2022 regular meeting, October 24, 2022 Budget meeting, November 7, 2022 Budget meeting
- D/A C. Financial Statements: General, Water, and Sewer Funds
- D/A D. Pay Bills: General: 35825 thru 35877; Water: 7134 thru 7144; Sewer: 2527 thru 2530
- D E. Payroll Report
- D F. Community Input
- D G. Committee Reports
- D H Police Report
- D/A - Approve Police bills paid 10/06/2022-11/02/2022
- D/A - Chief Patrick Fehlman wage increase
- I. Department of Public Works
- D/A J. Convene to Closed session per § 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee (employee benefits)
- D/A K. Reconvene into open session
- D/A L. Discussion/Action on item from Closed Session
- M. General Department
- D/A - 2022 Year-to-date budget
- D/A - Election worker pay increase
- D/A - Travelers Crime Insurance Policy

ADJOURN

Ellen Niemi, Village Clerk

D – Discussion only

D/A – Discussion and action