

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 January 9, 2023
6:30 p.m. Conference Room

AGENDA:

- D/A A. Roll Call: Lindgren, Shelton, Gehrke, Frankewicz, Kalepp
- D/A B. Minutes: December 12, 2022 regular meeting and January 3, 2023 special meeting
- D/A C. Financial Statements: General, Water, and Sewer Funds
- D/A D. Pay Bills: General: 35929 thru 35986; Water: 7156 thru 7168; Sewer: 2535 thru 2538
- D E. Payroll Report
- D F. Community Input
- D G. Committee Reports
- D H. Police Report
 - D/A - Approve Police Bills paid 12/07/2022 to 01/03/2023
 - D - Ordinance for Junk/Refuse on property
- I. Department of Public Works
 - D/A - Posting for the position
 - D/A - Paying Owen for mutual aid
- D/A J. Closed session per § 19.85 (1) (c) considering employment, promotion, compensation or Performance evaluation data of any public employee (employee wage and benefits)
- D/A K. Reconvene into open session
- D/A L. Discussion/Action on employee wage and benefits
- M. General Department
 - D - Spring election update
 - D/A - Purchase 41 rolls of stamps for savings
 - D/A - Resolution 01-01-23 contract with Robert Christensen for UDC inspector with revised fees

ADJOURN

Ellen Niemi, Village Clerk

D – Discussion only

D/A – Discussion and Action