

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 13, 2023
6:30 p.m. Conference Room

AGENDA:

- D/A A. Roll Call: Lindgren, Shelton, Gehrke, Frankewicz, Kalepp
- D/A B. Minutes: January 9, 2023 regular meeting & January 16, 2023 special meeting
- D/A C. Financial Statements: General, Water, and Sewer Funds
- D/A D. Pay Bills: General: 35987 thru 36044; Water: 7169 thru 7188; Sewer: 2539 thru 2541
- D E. Payroll Report
- D F. Community Input
- D G. Committee Reports
- D H. Police Report
 - D/A - Approve Police Bills paid 01/04/2023-2/07/2023
 - D/A - Approval of equipment purchased with grant
- D I. Department of Public Works
- D/A J. Closed session per State Statute 19.85 (1) (c) Considering employment, promotion, or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility – Considering applications for Director of Public Works position
- D/A K. Reconvene into open session for any action required as the result of closed session
- D/A L. Discussion/Action on item from Closed Session

ADJOURN

Ellen Niemi, Village Clerk

D – Discussion only

D/A – Discussion and action