

# Village of Withee

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511 Division \* P.O. Box A \* Withee, Wisconsin 54498

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The Village of Withee Board met on February 20, 2023, in the Municipal Building, Conference Room at 6 p.m. for a Special Board meeting.

## ROLL CALL

President Lindgren called the meeting to order. Roll call was answered by Trustees Lindgren, Shelton, Gehrke, Kalepp, and Frankewicz. Clerk Niemi recorded the minutes.

## CLOSED SESSION

A Frankewicz/Kalepp motion at 6 p.m. to enter closed session per SS 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data – to conduct interviews for director of public works position carried with all ayes.

A Kalepp/Frankewicz motion at 6:44 p.m. to reconvene into open session carried with all ayes.

There was no action to report. The next special meeting for interviewing will be Thursday, February 23, 2023, at 6 p.m.

A Kalepp/Shelton motion to adjourn at 6:45 p.m. carried with all ayes.

Ellen Niemi  
Village Clerk