

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 May 8, 2023
6:30 p.m. Conference Room

AGENDA:

- D/A A. Roll Call: Lindgren, Shelton, Gehrke, Frankewicz, Kalepp
- D/A B. Minutes: April 10, 2023 regular meeting, and April 25, 2023 Board of Review
- D/A C. Financial Statements: General, Water, and Sewer Funds
- D/A D. Pay Bills: General: 36148 thru 36195; Water: 7216 thru 7230; Sewer: 2548 thru 2550
- D E. Payroll Report
- D F. Community Input
- D G. Committee Reports
- D/A H. Sewer & Water extension in Business Park – Steen Construction final pay request
- D/A I. Convene to CLOSED SESSION PER 19.85(1) (g) Conferring with legal counsel concerning possible litigation related to the property owner of 805 Dania Street
- D/A J. Reconvene into open session
- D/A K. Discussion/Action on possible litigation related to the property owner of 805 Dania Street
- D L. Police Report
- D/A - Police bills paid 04/06/2023 to 5/03/2023
- M. Department of Public Works
- D/A - CMAR report and Resolution #01-05-23
- N. General Department
- D/A - Delinquent personal property tax 2020 Beaver's Bar & Grill write off
- D/A - Waste Management request for garbage/recycling service day change

ADJOURN

Ellen Niemi, Village Clerk

D – Discussion only

D/A – Discussion and action