

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 July 10, 2023
6:30 p.m. Conference Room

AGENDA:

- D/A A. Roll Call: Lindgren, Shelton, Gehrke, Frankewicz, Kalepp
- D/A B. Minutes: June 12, 2023, regular meeting
- D/A C. Financial Statements: General, Water, and Sewer Funds
- D/A D. Pay Bills: General: 36256 thru 36295; Water: 7245 thru 7257; Sewer: 2555 thru 2557
- D E. Payroll Report
- D F. Community Input
- D G. Committee Reports
- D H. Police Report
- D/A - Approve accounts payable disbursements 06/08/2023-07/06/2023
- I. Department of Public Works
- D/A J. Closed session per § 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee (employee on-call wage)
- D/A K. Reconvene into open session for any action required as the result of closed session
- L. General Department
- D/A - Property & Liability Insurance w/ Cyber Liability renewal for 2023-2024
- D/A - WEC 2023 Accessible Voting Equipment Subgrant and purchase
- D/A - Resolution 01-07-23 Appropriations to 2022 Budget
- D/A - Savings placed in 19-month CD and/or Charitable Money Market Account

ADJOURN

Ellen Niemi, Village Clerk

D – Discussion only

D/A – Discussion and Action