

**Village of Withee**  
Phone: 715-229-4319 Fax: 715-229-4451  
511 Division St \* P.O. Box A \* Withee, Wisconsin 54498

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**Regular Meeting**

Municipal Building

Monday September 11, 2023  
6:30 p.m. Conference Room

**AGENDA:**

- D/A A. Roll Call: Lindgren, Shelton, Gehrke, Frankewicz, Kalepp
- D/A B. Minutes: August 14, 2023 regular meeting
- D/A C. Financial Statements: General, Water, and Sewer Funds
- D/A D. Pay Bills: General: 36349 thru 36392; Water: 7271 thru 7283; Sewer: 2561 thru 2562
- D E. Payroll Report
- D F. Community Input
- D G. Committee Reports
- D/A H. House of Friends donation request
- D I. Police Report
- J. Department of Public Works
  - D/A - Endloader quote with trade in from McCoy Construction Forestry
  - D/A - Four-wheeler quotes from Bill's Service Center
  - D/A - Sidewalk quote from Concrete Lifting Technologies
  - D/A - parcel 191.0171.000 parking lot between Midway Bar and O-W Pharmacy
- D/A K. Closed session per § 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee (Director of Public Works)
- D/A L. Reconvene into open session for any action required as the result of closed session
- D/A M. Discussion/Action on item from Closed Session

**ADJOURN**

Ellen Niemi, Village Clerk

D – Discussion only

D/A – Discussion and Action