

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 October 9, 2023
6:30 p.m. Conference Room

AGENDA:

- D/A A. Roll Call: Lindgren, Shelton, Gehrke, Frankewicz, Kalepp
- D/A B. Minutes: September 11, 2023 regular meeting minutes
- D/A C. Financial Statements: General, Water, and Sewer Funds
- D/A D. Pay Bills: General: 36393 thru 36438; Water: 7288 thru 7297; Sewer: 2563 thru 2564
- D E. Payroll Report
- D F. Community Input
- D G. Committee Reports
- D H. Police Report - YTD
 - D/A - Accounts Payable paid 09/01/2023
 - D/A - 2024 Police Budget
- D/A I. Sale of Parcel 191.0171.000 parking lot between Midway Bar and O-W Pharmacy
- J. Department of Public Works
 - D/A - Endloader quotes with trade in from McCoy Construction and Fabick Cat
 - D/A - B&M quote to upgrade water plant SCADA
 - D/A - DPW weekend water plant readings
 - D/A - Selection of designee to participate in the County Municipal Street Improvement Committee
- . K. General Department
 - D/A - Auditor Statement of Work agreement for 2024
 - D/A - Industrial Park loan payoff or refinance
 - D/A - Garbage/Recycling rates for residents in 2024
 - D/A - Set first 2024 budget meeting date

ADJOURN

Ellen Niemi, Village Clerk

D – Discussion only

D/A – Discussion and Action