

**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 August 12, 2024  
6:30 p.m. Conference Room

**AGENDA:**

- D/A A. Roll Call: Lindgren, Shelton, Mueller, Kroeplin, Kalepp
- D/A B. Minutes: July 8, 2024, regular meeting, July 24, 2024 special meeting, August 7, 2024 Board of Review
- D/A C. Financial Statements: General, Water, and Sewer Funds
- D/A D. Pay Bills: General: 36848 thru 36902; Water: 7404 thru 7414; Sewer: 2591 thru 2593 and online bills as presented
- D E. Payroll Report
- D F. Community Input
- D G. Committee Reports
- D/A H. Resolution No. 01-08-2024 to accept Ordinance adopted by O-W-C Fire and EMS District Commission to charge mitigation rates for services by the fire department
- D I. Police Report
- D J. Department of Public Works  
D/A - Traffic Calming Grant purchase changes
- K. General Department  
D/A - Class "B" beer license: Liberty Square Gas Station Inc, D/B/A Restaurant Withee (Suite B), Agent Mellisa McPherson  
D/A - Class "A" beer license: Liberty Square Gas Station Inc, D/B/A Refuel Pantry-Withee (Suite A), Agent Mellisa McPherson  
D/A - "Class A" liquor license: Liberty Square Gas Station Inc, D/B/A Refuel Pantry-Withee (Suite A), Agent Mellisa McPherson

**ADJOURN**

Ellen Niemi, Village Clerk

D – Discussion only  
D/A – Discussion and action