

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 September 9, 2024
6:30 p.m. Conference Room

AGENDA:

- D/A A. Roll Call: Lindgren, Shelton, Mueller, Kroeplin, Kalepp
- D/A B. Minutes: August 12, 2024 regular meeting
- D/A C. Financial Statements: General, Water, and Sewer Funds
- D/A D. Pay Bills: General: 36903 thru 36948; Water: 7415 thru 7425; Sewer: 2594 thru 2595 and online bills as presented
- D E. Payroll Report
- D F. Community Input
- D G. Committee Reports
- D/A H. House of Friends donation request
- I. Department of Public Works
- D/A - Bid for shouldering Clover and Pine Streets from overlay
- D/A J. Closed session per § 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (police employee wage and benefits and Union Contract)
- D/A K. Reconvene into open session for any action required as the result of closed session
- D L. Police Report
- D/A - Police budget with third officer
- D/A - Employment of third officer
- M. General Department
- D/A - Operator licenses: Wendy Massie and Jacqueline Johnson
- D/A - gWorks quote for water company billing software

ADJOURN

Ellen Niemi, Village Clerk

D – Discussion only

D/A – Discussion and Action