

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 December 9, 2024
6 p.m. Conference Room

AGENDA:

- D/A A. Roll Call: Lindgren, Shelton, Mueller, Kroeplin, Kalepp
- D/A B. Minutes: November 11, 2024 regular meeting, November 11, 2024 budget meeting, December 4, 2024 budget hearing
- D/A C. Financial Statements: General, Water, and Sewer Funds
- D/A D. Pay Bills: General: 37040 thru 37083; Water: 7450 thru 7460; Sewer: 2599 thru 2600 and online bills as presented
- D E. Payroll Report
- D F. Community Input
- D G. Committee Reports
- H. TID #2
 - D/A - Review TID #2 cash flow analysis with MSA Community Development Administrator
 - D/A - Potential action on Developer Agreement for incentives with Esker Properties, LLC
- I. Library Board Members
 - D/A -Appointment of Nichole Hougard
 - D/A -Appointment of Linda Barna
- D J. Police Report
 - D/A - Approve Hire of Officer Jason Scheffler
 - D/A - Approve Police bills paid 07/02/2024-12/04/2024
- D K. Department of Public Works
 - D/A - Request to use scrap metal funds for shop
 - D/A - 2025 sewer rates
 - D/A - B&M Tech VFD quote
 - D/A - Chemical pump quotes
- L. General Department
 - D/A - 2024 Year-to-date budget
 - D/A - 2024 budget item Economic Development Loan
 - D/A - 2024 budget item Debt Payments - Endloader Loan
 - D/A - Operator License: Kristine Kodl
 - D/A - Employee Christmas gifts
 - D/A - 2025 employee wage and benefit schedule

ADJOURN

Ellen Niemi, Village Clerk

D – Discussion only D/A – Discussion and Action