

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 February 10, 2025

6:30 p.m. Conference Room

AGENDA:

- D/A A. Roll Call: Lindgren, Shelton, Mueller, Kroeplin, Kalepp
- D/A B. Minutes: January 13, 2025 regular meeting
- D/A C. Financial Statements: General, Water, and Sewer Funds
- D/A D. Pay Bills: General: 37135 thru 37177; Water: 7471 thru 7482; Sewer: 2604 thru 2606 and online bills as presented
- D E. Payroll Report
- D F. Community Input
- D G. Committee Reports
- D/A H. Recommendation from Planning Commission for parcel 191.0229.000 Village owned property line issues and sale of Village property
- D/A - Approve Denzine Surveying, Inc quote
- D/A I. Hemp-Derived Cannabinoid Ordinance #01-02-2025
- D J. Police Report
- D/A - Patrol car and new upfitting
- D/A - Garage
- D K. Department of Public Works
- D/A - Sewer sleeve/flush quote R&R Waste Systems
- D/A - Well #3 VFD quote from B&M Technical Service, Inc
- D/A - Chemical pump quote from Hawkins, Inc
- L. General Department
- D/A - Tax Check Overpayment Refunds
- D/A - Approve Holly Wilke and Victoria Looker as Chief Inspectors
- D/A - Operator License Lindsey Emmerich
- D/A - Savings placed in 9-month CD at Forward Bank or LGIP

ADJOURN

Ellen Niemi, Village Clerk

D – Discussion only

D/A – Discussion and action