

**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 January 13, 2020  
6:30 p.m. Conference Room

AGENDA:

- D/A A. Roll Call: Lindgren, Shelton, G.Niemi, Frankewicz, Kalepp
- D/A B. Minutes: December 9, 2019 regular meeting minutes
- D/A C. Financial Statements: General, Water, and Sewer Funds
- D/A D. Pay Bills: General: 34119 thru 34193; Water: 6728 thru 6740; Sewer: 2410 thru 2414
- D E. Payroll Report
- D F. Community Input
- D G. Committee Reports
- D/A H. Resolution #1-1-2020 accounting for the payments and withholding made by the Owen-Withee Police Commission
  - D/A - Approval of Police bills from 1/01/2020 to 1/10/2020
  - D - Discussion on Owen-Withee Police Commission
- D/A I. Approval of Agreement for the Administration of the Community Development Block Grant (CDBG) Program
- D/A J. Update the Withee Softball Association lease agreement
- K. Department of Public Works
- D L. Police Report
- M. General Department
  - D/A - Tax Check Overpayments
  - D - Spring election update
  - D/A - Operator licenses: Wendy Massie, Barbara Nelson, Candace Hubbard

ADJOURN

Ellen Niemi, Village Clerk

D – Discussion only

D/A – Discussion and action