

**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

Tuesday September 15, 2020  
6:30 p.m. Conference Room with Videoconference Available\*

AGENDA:

- D/A A. Roll Call: Lindgren, Shelton, G.Niemi, Frankewicz, Kalepp
- D/A B. Minutes: August 10, 2020 regular meeting minutes
- D/A C. Financial Statements: General, Water, and Sewer Funds
- D/A D. Pay Bills: General: 34538 thru 34591; Water: 6827 thru 6836; Sewer: 2439 thru 2441
- D E. Payroll Report
- D F. Community Input
- D G. Committee Reports
- H. Department of Public Works
- D I. Police Report
  - D/A - Approve police payroll paid 8/12/2020, 8/26/2020, & 9/10/2020
  - D/A - Approve police bills paid 8/05/2020 thru 9/02/2020
  - D/A - Police Chief Ibarra wage recommendation
  - D/A - Contract for OWPD Owen-Withee Agreement
- J. General Department
  - D - Resolution 1-09-20 to amend the 2019 budget and appropriate funds
  - D/A - Approve Operator licenses: Jody Nordine, Bernard Shelton, Laura Shaefer, Robin Sixberry
  - D/A - Approve computer contact with Yellowstone Computing
  - D/A - Garbage/Recycling rate increase for residents in 2021
  - D/A - Routes to Recovery Grant expenses
- D/A K. Convene to CLOSED SESSION PER §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation involved with Indianhead Community Action Agency.
- D/A L. Reconvene into open session for any action required as the result of closed session

ADJOURN

Ellen Niemi, Village Clerk

D – Discussion only    D/A – Discussion and Action

\*We will be following social distancing guidelines and may need to limit to no more than 10 attendees. Join meeting number (access code):126 329 5839, meeting password: CFSuFSGu352 (23783748) from video systems.