

Village of Birchwood
101 N. Main Street
PO Box 6
Birchwood, WI 54817



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The **Regular Monthly Board of Trustees Meeting** of the Village of Birchwood will be held on **Tuesday, December 28th, 2021, following the Plan Commission Committee meeting at 5:30 p.m.** at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

Join Zoom Meeting:
<https://us06web.zoom.us/j/89419114939?pwd=TTB5cIBWQUVKVWxVbWg4TkRISktzUT09>

Meeting ID: 894 1911 4939

Passcode: 155304

AGENDA

Call meeting to order (Meeting is recorded)

Pledge of Allegiance

Roll call by Clerk (R. Vangilder, P. Parkos, J. Depoister, B. Milligan, and M. Manning)

Public Notice: Posted at the Birchwood Post Office, Village Hall, Gary's Grocery and Village Website.

Police Report - Public Works Report - Committee Reports

Citizen Comments on Agenda Items Only (Limit 3 minutes per person)

Correspondence

Discussion/Action Items (No public comments allowed):

1. Current agenda
2. Approve Meeting Minutes
 - a. Regular Board of Trustees November 16th, 2021, Minutes
 - b. Budget Hearing Meeting Minutes from December 7th, 2021
 - c. Special Board of Trustee Meeting Minutes from December 7th, 2021
3. Financials
 - a. September, October, and November 2021 Bills, Payroll, and acceptance of Treasurer's Reports
4. Dollar General
 - a. Variance to go to public hearing to allow constructing of Dollar General and to reduce the number of parking stalls required.
5. East Hills Subdivision
 - a. Newsletter by realtor
 - b. Sale Price Discrepancy on Lot 3, 4, 5, 10
 - c.
 - d. Offers (if any)
6. Tax Increment Financial District
 - a. Review and possible action on TID #1 and/or TID #2
7. ATV/UTV Route Changes
 - a. Request by Kelly Ingersoll to open Wise Rd/County Road D from Hinman Drive to County Rd DD to ATV/UTVs
8. Wisconsin Election Workers
 - a. 2022 Poll Workers
 - i. Carol Wanz
 - ii. Bobbette Robotka
 - iii. Virginia Hurckman
 - iv. Karen Hayes
 - v. Morgan Small

The meeting is open to the public and is handicapped accessible.

Agendas are posted in three public places which are the Village Hall, Gary's Grocery and Birchwood United States Postal Service Office notice boards, and on the village website www.birchwoodvillagewi.com to comply with Resolution 175-15.

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"The Bluegill Capitol of Wisconsin"

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- vi. Becky Darkow
- b. 2022 Chief Inspectors
 - i. Heidi Hayes
 - ii. Stacie Small
- 9. Write off invoice balances
 - a. Ronald Whitwan
 - i. Doolittle Park Electric late fee \$0.81 invoiced in 2021
 - b. Easy Home
 - i. \$10.50 tax inquiry invoiced in 2020
 - c. Republic Services
 - i. \$11.70 late charge for additional mailings sent per Romack
- 10. Horton Insurance
 - a. Accept Glatfelter 2022 Municipal Insurance Quote
- 11. Owen Assessment
 - a. 2022 Contract for Assessment Services Between Village of Birchwood and Owen Assessing, WI
- 12. PSC-Standby Water Service-Schedule Sws-1
 - a. Charge for lot or equivalent parcel with water system facilities available but not connected to water services.
- 13. Adjournment

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