

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 February 8th, 2022, at 6:00p.m.** at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

AGENDA

Call meeting to order (Meeting is recorded) –

Pledge of Allegiance –

Roll call by Clerk:

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

Police Report - Public Works Report - Committee Reports

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

Discussion/Action Items (No public comments allowed):

1. Current agenda
 - a. Approve February 8th, 2022, agenda
2. Approve Meeting Minutes
 - a. January 18th, 2022, Regular Board of Trustee meeting minutes
 - b. January 18th, 2022, Caucus meeting minutes
 - c. Regular Board of Trustees December 28th, 2021, meeting minutes
 - d. Special Board of Trustees December 29th, 2021, meeting minutes
3. Financials
 - a. Approve January 2022 Bills, Payroll, and acceptance of Treasurer's Reports
4. Washburn County Sheriff Campaign-No Action required
 - a. Warren Tuttle- Brief Introduction-Meet and Greet
5. Adopt Resolution 217-22
 - a. John Depoister Day January 23rd, 2022
6. Northwest Regional Planning Commission (tabled from last month)
 - a. CDBG RLF housing administration contract between NWRPC and the Village of Birchwood
7. East Hills Subdivision
 - a. Realtor and buyer concerns
 - b. Offers (if any)
8. Appoint Village Chairperson for BFCESD
 - a. Nominations
9. Adjournment

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.