

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



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The Board of Trustees of the Village of Birchwood -Regular monthly meeting
will be held on **Tuesday April 12th, 2022, at 6:00 pm**
at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

AGENDA (Revised on 4/11/22)

Zoom (Optional)

Link: <https://us06web.zoom.us/j/84581960853?pwd=STRDMDdNc1pvRUNUSEx2d0lxaHQwQT09>

Meeting ID: 845 8196 0853

Passcode: 284089

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 - Clerk/Treasurer Report

Committee Reports

Correspondence – Craig Sherman

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

Discussion/Action Items (No public comments allowed):

1. Current agenda
 - a. Approve April 12th, 2022, agenda
2. Approve Meeting Minutes
 - a. March 8th, 2022, Regular Board of Trustee meeting minutes
3. Financials
 - a. Approve March 2022 Bills, Payroll, and acceptance of Treasurer's Reports
4. East Hills Subdivision
 - a. Discuss the option to extend the building covenant timeline in the East Hills Subdivision to 3 years after the sale of property.
 - b. Purposed offers with amendments to covenants for East Hills Subdivision Properties
 - i. Lots 3, 5, 6, 9, 10, 12, 13, 15, 17, 18, 19, and 20.
 - ii. Lot 4
5. Industrial Park
 - a. Farmers contract for 2022
6. Birchwood School Fun Run and Fundraiser
 - a. Special Event Permit
 - b. Street Closing Permit
7. Request for Fence Ordinance
 - a. Craig Sherman and Peter Brown request for fencing ordinance to protect residential properties from commercial
8. Northlakes Clinic
 - a. Discuss and possible resolution to order a replacement or repair of hazardous sidewalk abutting Northlakes Clinic on Main Street.
9. Letter of recommendation for Mosaic
 - a. Additional letter of support for Mosaic fiber optic broadband project
10. Doolittle Beach Bash
 - a. DJ Contract for Saturday, July 23rd
11. Village Clean-up Day
 - a. Bids for refuse, mattresses, tires, etc
12. General Reserve

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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- a. Money Market account for the purpose of general reserves
- 13. Resolution 220-22
 - a. Adopt Resolution for updated Village Zoning map drafted by MSA on 3-8-2022
- 14. Board of Review
 - a. Designate hours and date for the annual board of review
- 15. Adjournment

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