

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,**
following a Finance Committee Meeting at 5:00 p.m.
at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

AGENDA

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)

Swearing in New Board of Trustees (2 Year Term) – Paul Parkos and Steven Milligan

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. Offer to Purchase
 - a. 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
 - b. Industrial Park
5. Industrial Park
 - a. Farmers contract for 2022
6. Special Event Permit
 - a. Birchwood School Fun Run and Fundraiser
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 sidewalk hazard
9. Letter of recommendation for Mosaic
 - a. Discuss drafting an additional letter of support for grants
10. Doolittle Beach Bash
 - a. DJ Contract for Saturday, July 23rd
11. Village Clean-up Day
 - a. Bids for refuse, mattresses, tires, etc

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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12. Village Committees
 - a. Appoint Committee members
13. General Reserve
 - a. Money Market account for the purpose of general reserves
14. Resolution 220-22
 - a. Adopt Resolution for updated Village Zoning map drafted by MSA on 3-8-2022
15. Resolution 219-22
 - a. Adopt Resolution for Board of Trustees Salary per recommendation by Finance Committee
16. Adjournment

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