

Village of Birchwood  
101 N. Main Street  
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Birchwood, WI 54817



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The **Finance Committee** Meeting of the Village of Birchwood  
will be held on **Tuesday April 12th, 2022, at 5:00 p.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 - Financial Report

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

#### **Discussion/Action Items:**

1. Current agenda
  - a. Approve April 12th, 2022, agenda
2. Year-to-date activity accounts
  - a. First review of line-by-line budget
3. Board of Trustees Pay Structure
  - a. Discussion legislative pay structure and possible recommendation to change from per diem to salary for Village Board Members to Board of Trustees
4. Capital Improvement Plan
  - a. Review status of Capital Improvement Plan and make recommendations for to the Board of Trustees
5. Park Committee approvals which were under budgeted repairs at Doolittle Park
  - a. Greener's estimate #51068/2 for Doolittle Park walk-way
  - b. Fish house window trim and bottom plate
6. Multi-Use Public Works Vehicle Replacement (Ford Ranger)
  - a. Finance options for replacement
7. Certificate of Deposit
  - a. Certificate of Deposit for Water Special Redemption Fund up for renewal and possible rates
8. General Reserve
  - a. Money Market account for the purpose of general reserves
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](http://www.birchwoodvillagewi.com) to comply with Resolution 175-15.*