

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 May 10th, 2022, at 6:00p.m.** at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

AGENDA -Revised # 6 added

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 –NWRPC-Kim Gifford, Betty Blanch

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

Discussion/Action Items (No public comments allowed):

1. Current agenda
 - a. Approve May 10th, 2022, agenda
2. Approve Meeting Minutes
 - a. April 12th, 2022, Regular Board of Trustee meeting minutes
 - b. April 14th, 2022, Special Board of Trustee meeting minutes
 - c. April 19th, 2022, Annual Organization meeting minutes
3. Financials
 - a. Approve April 2022 Bills, Payroll, and acceptance of Treasurer's Report
4. Special Event Permit
 - a. Linda Sturtevant requesting special event permit
5. ARRL Field Day
 - a. Special event permit to practice economic communication on June 24th through June 25th, 2022.
6. East Hills Property-12 Lots
 - a. Discussion and possible approval of East Hills Development agreement.
7. Robert Christensen-303/305 S Morey
 - a. Request for adjustment on sewer bill due to leak in basement that caused standing water.
8. Well Project
 - a. Dave Rasmussen present well project status update and discuss next steps.
9. Non-Refundable Application Fee
 - a. Enforce \$10.00 non-refundable application fee for the purpose of cost for administering.
 - i. Special Event Permit
 - ii. Street closing/Block Party Permit
 - iii. Driveway permit
10. Alter Existing Public Road
 - a. Village to authorize altering of the existing public road connection to Highway 48 from Edenharter Road.
11. New Money Market Account
 - a. Open new money market account for the purpose of general reserves and better rate of return.
12. Doolittle Park Walk-way
 - a. Allocate budgeted funds from Parks to Doolittle to cover excess cost.
13. Promissory Note for the Payment of \$75,471.80

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. Resolution 218-22 Authorizing the Village to Assist in Financing a New Birchwood Four Corners Emergency Services District Facility for Equipment and Storage.
14. Handicap Parking
 - a. Discuss parking stall next to the Village Hall on Chetac Ave
 - b. MSA to discuss slope in front of post office and dental office on Main Street regarding ADA stalls
15. Northlakes Clinic
 - a. Discuss and possible resolution to order a replacement or repair of hazardous sidewalk abutting Northlakes Clinic on Main Street.
16. Wisconsin Department of Transportation FFY 2023-2026 Bipartisan Infrastructure Law Program Solicitation
 - a. Apply for apply for STP Rural Program to assist in cost to construct, design, administer, and applicable costs of Cedar Avenue from CTH F to N. Main Street.
 - b. Apply for STP-Local Program to assist in cost to construct, design, administer, and other applicable costs of S. Main St to Hwy 48.
17. Low Income Household Water Assistance Program (LIHWAP)- State of Wisconsin program
 - a. Discuss and act on Village resident request for the Village to become a Vendor
18. Garage Sale Ordinance
 - a. Adopt Ordinance 2022-01 of the ordinances for the Village of Birchwood for 2022, an ordinance creating regulations concerning garage sales within the Village of Birchwood.
19. Closed Session -if applicable
 - a. Pursuant to 19.85(1)© and 19.85 (1)(b) WI statute which, if discussed publicly, would likely have a substantial adverse effect upon the reputation of any person(s) referred to in such data.
20. Open Session-if applicable
 - a. Matters discussed in closed session
21. Adjournment

Posted on 5-5-2022

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