

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, August 2, 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 current agenda-August 2, 2022
2. Approve Meeting Minutes
 - a. Regular Board of Trustee meeting minutes-July 12th, 2022
3. Financials
 - a. Approve Bills, Payroll, and acceptance of Treasurer's Reports-July 2022
4. Water and Sewer
 - a. Discussion on capital plans and how to proceed
5. Propane Pre-Buy
 - a. Review and accept bid pre-buy for 2022-2023 year
6. Birchwood School District request to vacate street-Public Hearing held July 26, 2022
 - a. Vacate and permanently close S Fuller St located between E Park Ave and E Birch Ave- as no longer needed for public throughfare.
 - b. Approve and adopt Resolution
7. Sprinkler Inspection
 - a. Ahern Renewal agreement
8. Public Works Truck
 - a. Quote for replacement of the Silver Ford
 - b. Update on sale of truck
9. BFCESD 2023
 - a. Month to month contract
10. Recommendations from the Policy/Public Safety Committee (signatures needed)
 - a. Recommendation to approve Resolution 219-22- Adoption of the 2022 Village of Birchwood Election Day Emergency Response Plan
 - b. Recommendation to approve Resolution 221-22-Updates to the Village of Birchwood Emergency Response Plan 2017
11. Classification of Unlisted Use to go to Public Hearing
 - a. Ambulance is not listed as permitted or a conditional use under R-1. Therefore, the Birchwood Four Corners Emergency Services District (BFCESD) is requesting for classification of an unlisted use to include ambulances within the of Village Ordinance Sec. 28-73.

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. Conditional Use Application to go to Public Hearing
 - a. Birchwood Four Corners Emergency Services District (BFCESD) applying for conditional use of Fire Station and Ambulance for Parcel ID 65-106-2-37-10-25-5 15-574-(739000), (738500), (738000); contingent upon approval of classification of unlisted use of ambulances.
13. Fall Clean-Up Day September 17th, 2022
 - a. Northcentral Recyclers Contract for electronics
14. Closed session (if applicable)
 - a. Pursuant to 19.85 (1)C 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.
15. Open Session (if applicable)
 - a. Matters discussed in closed session
16. Adjournment

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