

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



Ashley Beffa
ashley@birchwoodvillagewi.com
Phone: 715-354-3300
Fax: 715-354-7500

The **POLICY/PUBLIC SAFETY COMMITTEE** of the Village of Birchwood
will be held on **Tuesday July 26th, 2022, at 5:00 p.m.**
at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

AGENDA

Chairperson call meeting to order - Meeting will be recorded.
Roll call (R. VanGilder, B. Milligan, P. Parkos, M. Manning, B. Boatman)
Public Notice: Posted at the Birchwood Post Office, Village Hall, Gary's Grocery and Village Website.
Correspondence (if any)

Discussion/Action Items (public comments will be allowed):

1. Approve Current agenda
 - a. July 26th, 2022
2. Election Day Emergency Response Plan
 - a. Designate evacuation area for weather and natural disaster (BW School Commons)
 - b. Designate alternate location to process ballots, if necessary (BW School Commons)
 - c. Designate change of Venue (Polling Place), if necessary (BW School Commons)
 - d. Discuss/edit/approve Response Plan and Emergency Kit Checklist
 - e. Refer Resolution 219-22 -Village of Birchwood Election Day Emergency Response Plan to the Village Board of Trustees for approval and adoption.
3. Village of Birchwood-Emergency Operations Plan
 - a. Discuss/edit/approve Operations Plan
 - b. Refer Resolution 221-22- Village of Birchwood- 2017 Emergency Operations Plan updates to the Village Board of Trustees for approval and adoption.
4. Closed Session (disciplinary action)
 - 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.
5. Open Session
6. Work Order
 - a. Details of work being done, equipment used, etc.
7. Timecard
 - a. Discuss current processes of timecards and make necessary changes to format, procedures, and documentation.
8. 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 to comply with Resolution 175-15.