

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 (REVISED)

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
 - b. Mid-year review of department revenue and expenses
4. Propane Pre-Buy
 - a. Review and accept bid and quantity for propane pre-buy rate for 2022-2023 year
5. Birchwood School District request to vacate street
 - a. Introduce Resolution 2022-22 Introduction of Resolution Regarding the Discontinuance of a Public Way. The purpose to vacate and permanently closing S Fuller St located between E Park Ave and E Birch Ave as it is no longer needed for public throughfare and is to be award the land to the School District of Birchwood. A Public (Hearing will be held not less than 40 days after this initial resolution being introduced.)
6. Sprinkler Inspection
 - a. Ahern Renewal agreement
7. Birchwood Waterworks Engineering Services
 - a. Referral to Public Works Committee to discuss and create a capital improvement plan for the current needs of the municipal well.
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

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. 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.
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 electronic recycling
 - b. Republic Services proposal for refuse and mattresses collection
 - c. Liberty Tire Route Service Agreement for tire recycling
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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