

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



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The **Public Works Committee Meeting** of the Village of Birchwood
will be held on **August 12th, 2022 at 1:00 p.m.**
at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

AGENDA (REVISED 8.8.2022)

Call meeting to order (Meeting is recorded)

Pledge of Allegiance

Roll call: R.VanGilder, P. Parkos, and B. Beffa.

Public Notice: Posted at the Birchwood Post Office, Village Hall, Gary's Grocery and Village Website.

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
2. Budget Review
 - a. Review mid-year department revenue and expenses
3. Sidewalk at 106 South Main and 108 S Main St
 - a. MSA to assist in clarifying and resolving the sidewalk and water runoff problem and address other matters that may be contributing.
 - b. Possible leak under 108 S Main St
4. 2020 LRIP
 - a. 2020 LRIP grant to be used and budgeted for the replacement of Edenharter Road
5. Employee Certification
 - a. Review of employee certification and requirements
6. Evaluation of municipal public works for budgeting purposes
 - a. Water system evaluation, that will bring to the Board of Trustees the items that need to be done and put into a capital improvement plan
 - b. Sewer system evaluation, that will bring to the Board of Trustees the items that need to be done and put into a Capital improvement plan
 - c. Streets evaluation, that will bring to the Board of Trustees the items that need to be done and put into a capital improvement plan
7. Close All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) routes between N White Street and Algoma Street
 - a. Discuss reducing the routes specified in the amended All Terrain (ATV) and Utility Terrain Vehicle (UTV) routes within the Village by removing the route between N White Street and Algoma Street as this is not permitted by the Department of Transportation.
8. DNR Compliance
 - a. Groundwater Well Exceedances
 - i. Response to DNR inquiry violation of the nitrate levels in the downgradient groundwater monitoring wells.
 - b. Land Application of Sludge

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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- i. Response to DNR Sludge Sampling permit that was required in 2021 and is currently past due.
 9. Closed session
 - 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.
 10. Open session
 11. Adjournment

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