

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 Thursday, November 17th, 2022, immediately following the 5:00pm Budget Public Hearing 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: R. VanGilder, B. Boatman, S. Milligan, P. Parkos, B. Milligan

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

Monthly Report: October update on Police work

Public Works Report -October report on Sewer, Water, Streets, and Parks

BFCESD-Update on construction of new station

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 November 17th, 2022
2. Approve Meeting Minutes
 - a. Regular Board of Trustee meeting minutes-October 11th, 2022
 - b. Budget Workshop meeting minutes- October 10th, 2022
 - c. Budget Workshop meeting minutes-October 25th, 2022
3. Financials
 - a. Approve Bills, Payroll, and acceptance of Treasurer's Reports-October 2022
4. 2022 Municipal Levy
 - a. Accept changes and approve 2022 Municipal Levy as discussed at the Budget Public Hearing
5. Approve Budget
 - a. Accept changes to Budget Notice as discussed at the Budget Public Hearing and approve 2023 Municipal Budget, Resolution #228-22.
6. Kelsie Miller-Request for kennel license
 - a. Refer to Public Hearing per Village Ordinance
 - b. Set cost for Public Hearing
7. ATV/UTV Route Changes
 - a. Request by Kelly Ingersoll for board to submit recommendation to Washburn County Highway Department to open Wise Rd/County Road D from Hinman Drive to County Rd DD to ATV/UTVs
8. Birchwood Community Feral Cat Project
 - a. Municipal Clerk to provide financial report
 - b. Karen Lee to provide TNR project efforts
 - c. Birchwood Community Feral Cat Project requesting local government to develop a plan to create and change laws and policies for ongoing animal control and welfare.

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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9. Liquor License Application for the period of 11-18-2022/6-30-2023
 - a. Eds Pit Stop LLC-Agent: Stacy D Rurup-Trade Name-Ed's Coffee & Trading Company
 - i. Class "B" Beer
 - ii. "Class C" wine
10. Donation of Sick Leave
 - a. Ron Strand request to donate 8 hours of sick leave to Ashley Beffa
11. Human Resource Handbook
 - a. Discuss and recommend changes to updated handbook and possible approval to send to Village attorney for review.
12. Village of Birchwood PSC tariff
 - a. Review current Standby Water Service fees
 - b. Municipal Clerk to review process of PSC requirement to backbill-2 years
13. 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.
14. Open Session (if applicable)
 - a. Matters discussed in closed session
15. Adjournment

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