

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



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The **Public Hearing and Regular Monthly Board of Trustees Meeting** of the Village of Birchwood will be held on **Thursday, December 21st, 2023, 5:30p.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: R. VanGilder, B. Boatman, S. Milligan, T. LeBrocq, R. Seffinga

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

-Monthly Law Enforcement Report: November update on Police work

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

- BFCESD-Update

Correspondence –

#### **Discussion/Action Items (No public comments allowed):**

1. Current agenda
  - a. Approve current agenda.
2. Open Public Hearing for Public Comments on Updated Village of Birchwood Comprehensive Plan 2023-2043
3. Close Public Hearing
4. Open Regular Board of Trustee meeting.
5. Discuss and Act on the recommendation from the Plan Commission Committee to adopt Resolution 240-23 adopting the Updated Village of Birchwood Comprehensive Plan.
6. Approve Meeting Minutes
  - a. November 16, 2023- Budget Hearing and Regular Board of Trustee meeting minutes
7. Approve Treasurer's Reports
  - a. November 2023
8. Doolittle Park camping fees.
  - a. Increase monthly camping fee to include electric instead of billing separately for it. The current rate is \$680.
9. Adopt 2024 Tax Incremental Expenditures (Public Comments Allowed)
  - a. Adopt 2024 expenditures (assessment, zoning, administrative wages, and economic developments.)
10. 2024 Contracts
  - a. NWRPC Comprehensive Outdoor Recreation Plan
  - b. Raney Day Web Administration
11. Furnace Replacement
  - a. Discuss possible furnace replacement and proposals.

*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](http://www.birchwoodvillagewi.com) to comply with Resolution 175-15.*



12. BFCESD-Ken George
  - a. Request to do a controlled burn for training purposes (to comply with Village ordinances)-  
Location: brush pile behind (south) of Rurup Metal Fab.
13. Set Caucus Date for 2024 (must be held between January 2 and January 21)-Proposed-Jan 9<sup>th</sup>,2024.
14. Plan Commission Committee Member
  - a. Clint Gargulak voluntarily stepped down for the remainder of his Plan Commission Committee member's term of December 21st through April 30th, 2026. Village President to appoint new committee member.
15. Wisconsin Election Workers for 2024-2025 Term
  - a. 2024 Poll workers
    - i. Mary Kupper
    - ii. Joan Labahn
    - iii. Carol Wainz
    - iv. Bobbette Robotka
    - v. Karen Hayes
    - vi. Becky Darkow
    - vii. Mary Walters
  - b. 2024 Chief Inspector
    - i. Mary Kupper
    - ii. Joan Labahn
16. Approve opening/closing roads for ATV/UTV use.
  - a. Wise Road/County Road D from Hinman Dr. to County Road DD to the furthest Northern point of the Village boundary.
  - b. Wise Road/County Road D from Hinman Dr to County Rd D to the furthest Northern point of the Village boundary.
  - c. Close N. White Street
17. 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.
18. Open Session (if applicable)
  - a. Matters discussed in closed session.
19. Adjournment

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