

Village of Birchwood
101 N. Main Street
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Birchwood, WI 54817



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The **Regular Monthly Board of Trustees Meeting** of the Village of Birchwood
will be held on **Monday, February 13th, 2023**
at 5:00 pm
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: January report

- Public Works Report -January 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 February 13th, 2023.
2. Approve Meeting Minutes
 - a. Regular Board of Trustee meeting minutes-January 10th, 2023
 - b. Caucus minutes January 17th, 2023
3. Financials
 - a. Approve Bills, Payroll, and acceptance of Treasurer's Reports-January 2023
4. Republic Services-Jim Whittinghill
 - a. Village garbage service
 - b. Address resident concerns regarding garbage pick-up during inclement weather, etc.
5. Wellhouse Corrosion Control and Water Tower Rehab Project
 - a. MSA Well 1 Corrosion Control letter and proposed contract amendment, initially presented in January.
6. Water Tower Rehab Project
 - a. Project Status Update
 - i. MSA has begun work on the grant application.
 - ii. MSA is working with KLM on the review of the specifications.
 - iii. MSA is planning to meet with Tucker for a water tower site visit & discussion.
 - b. Upcoming Items for Consideration

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.



- i. The color, color scheme, and lettering of the water tower will require decisions at future date. Question for the Board, "Should discussions regarding this from MSA be made to the board, to a committee, or other designee of the board?"
 - ii. Before the safe drinking water loan is closed and funds from the SDWLP are available to the Village, the Village want to consider how they want to finance interim invoices, whether the Village will want to secure interim financing elsewhere or utilize current Village funds.
7. Village PSC tariff-Standby and Back bill Charges
 - a. Update on process
 - b. Resident concerns
 - c. Board to act upon Charles Barkley's appeal regarding Zoning Administrator's decision on buildable lots for 400 S. Vance Street -Tax IDs with Standby/Back bill are 28957/28955.
8. New Alcohol Beverage License Application- (February 14th, 2023- June 30th, 2023)
 - a. Bakery & Coffee House LLC-Agent: Bridget A Milligan
 - i. "Class C" Wine
9. Operator's License- (Effective Feb-14th, 2023 through June 30th, 2023)
 - a. Bakery & Coffee House LLC-primary place of employment
 - i. Applicant-Bridget A Milligan
10. S & K Lease Agreement
 - a. S&K TV Systems to lease the land on the west end of the parcel where the Village water tower is presently located for three years for the purpose of constructing a TV antenna tower together with necessary satellite antennas and equipment or structures necessary for the operation of the Birchwood Cable TV System.
11. 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.
12. Open Session (if applicable)
 - a. Matters discussed in closed session.
13. Adjournment

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