

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 **Monday, July 10th, 2023, following the Plan Commission Committee Meeting which is being held at 6:00 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, T. LeBrocq, and R. Seffinga

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

Police Monthly Report: June report

Public Works Report - June 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)

AGENDA ITEMS:

1. Approval current agenda
2. Approval of meeting minutes - June 13th, 2023, Regular Board of Trustee
3. Public Hearing - To hear conditional use depending on if unlisted use is determined to be conditional use at the July 10th, 2023, Plan Commission Committee meeting.

- a. Open Public Hearing

Public Comments on Conditional Use Application by AirTek applying for conditional use to install a fuel pump for their marine rental for business and/or public sales on PID 65-106-2-37-10-25-5 15-576-750500, RESUBD LOT 15 BLOCK 36 LOT 10 L 10 CSM #2735 V 12 P 78 DOC # 404579.

- b. Close Public Hearing

4. Possible determination - AirTek's conditional use application for conditional use of fuel tank for non-motorized vehicle
5. Approve Bills, Payroll, and acceptance of Treasurer's Report – June 2023
6. Birchwood School District-Gayle Luebke/WEM update for the DR-4520.37-Advance Assistance
Birchwood School District Community Safe Room Design Project-Award
 - a. Review and sign the State-Local Agreement as subrecipient.
7. Birchwood Four Corners Emergency Services District
 - a. 30-day notice to vacate Village Hall garage on July 31st, 2023.
 - b. Future ideas for Village Hall garage usage
8. 6-month Mid-year Review
9. Financing
 - a. Furnace Replacement - Bids for furnace replacement for Village Hall
 - b. Front End Loader Repairs - Determine financial payment options for front end loader repairs.
 - c. Lawn Mower Replacement - Determine financial payment options for replacement of lawn mower.

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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- d. Sewer Plant Quote - HACH computer systems for sewer plant quote
- 10. Ordinance Amendment 17-2023 – Division 2 - License
 - a. Amend text to read as follows: (a) The term “kennel” means any establishment wherein or whereon five or more dogs are kept.
- 11. Write off Delinquent Personal Property Taxes totaling-\$2940.83.
 - a. Interest assessed for the following:
 - i. Lagoon Resort Inc-Tax ID 485(2017) \$3.14 (2018) \$2.68 - Total: \$5.82
 - ii. North Country Ins-Tax ID 1662 (2021) -Total \$0.05
 - iii. Praxair Distribution Inc-Tax ID 1608 (2021) Total : \$0.73
 - iv. Wabasha Leasing LLC-Tax ID 1710-(2021) Total: \$0.34
 - b. No longer in business-Unable to locate.
 - i. Omni-Designs-Tax ID 1048 (2020) \$31.68
 - c. No longer in business-over 6 yrs
 - i. Shannon’s Trailside-Tax ID 507 (2014-2018) Total: \$2902.21
- 12. Approve Operator’s License
 - a. Dollar General applicants
 - i. Cheyenne R Okey, Bailee Small
- 13. Adjourn

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