

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 **Tuesday May 9<sup>th</sup>, 2023 following the Board of Review Meeting 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, R. Seffinga, and T. Lebrocq

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

-Police Monthly Report: April Report

- Public Works Report -April 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-May 9<sup>th</sup>, 2023.
2. Approve Meeting Minutes
  - a. Special Board of Trustee/Public Hearing meeting minutes-April 6<sup>th</sup>, 2023
  - b. Regular Board of Trustee meeting minutes-April 11<sup>th</sup>, 2023
  - c. Annual Organizational Meeting-April 24<sup>th</sup>, 2023
3. Corrosion Control Treatment Design
  - a. Project Schedule Updates-Progression of Schedule
  - b. Review bids received on April 27<sup>th</sup>, 2023 bids. Possible action to award project to bidder.
4. Water Tower
  - a. Water Tower Rehab Project-Update to Tentative Construction Season
  - b. Colors and lettering – select between options under consideration by the Village.
5. Sewer Line Installation Request
  - a. William and Amanda Gordon requesting Village to install and pay for 35 feet of sewer line for 320 E Cedar Ave (PID 65-106-2-37-10-25-5 15-526-670250; Tax ID 36306) to meet §Sec. 26-403 requirement.
6. LRIP 2020 Project
  - a. Review sealed bids for LRIP 2020 project. Possible action to award projects to bidder(s).
7. President Pro Tempore
  - a. Designate president pro tempore, who in the absence of the president, shall preside at meetings of the village board and during the absence or inability of the village president per Ord. No. Sec. 2-92.

*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.*

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*"The Bluegill Capitol of Wisconsin"*

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8. Fall Clean Up Day
  - a. Liberty Tire Contract
  - b. Northcentral Recyclers
9. 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.
10. Open Session (if applicable)
  - a. Matters discussed in closed session.
11. Update Employee Handbook
  - a. Computing working hours for the purpose of overtime when using paid time off
  - b. On call pay rate
  - c. Holiday compensation rate
12. Adjournment

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