

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



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The **Public Budget Hearing and Regular Monthly Board of Trustees Meeting** of the Village of Birchwood will be held on **Thursday, November 16th, at 5:30 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.

Law Enforcement Monthly Report on Police Services-October 2023

Public Works Report on Sewer, Water, Streets, and Parks-October 2023

BFCESD Report

AGENDA ITEMS:

1. Approve current agenda.
2. Open Public Hearing to Citizen comments on 2023 Budget
3. Close Public Hearing to Citizen comments on 2023 Budget
4. Open Regular Board of Trustee Meeting
5. Correspondence on the following agenda items only, if any
6. Request to amend and re-approve October 23, 2023, Budget Workshop meeting minutes that were approved at the Budget Workshop held on October 26, 2023.
 - a. Reason-Public safety revenue was not factored in when calculating the department's % of the budget. Request to correct Agenda item # 3 by changing percentage from 20% to 16% - Correction is as follows-Boatman and VanGilder voiced concern over the public safety department being 16% of the budget.
7. Approve Meeting Minutes
 - a. Regular Board of Trustee meeting minutes from October 10, 2023.
 - b. BOR meeting minutes from October 10, 2023.
 - c. Budget Workshop minutes from October 26, 2023, with the changes to the October 23,2023 meeting minutes as discussed in agenda item 6.
8. Discussion and possible action on 2024 Budget
9. Approve prior month's Treasurer's Report
10. Corrosion Control Improvements
 - a. Change order to include valve replacement in contract price and extend completion dates for the Corrosion Control Project.
11. Request to adjust sewer charge for October 5, 2023, utility bill.
 - a. Hilda Erickson-water leak in basement.
12. Approve Contract(s)
 - a. Lenbom Consulting Services
 - b. **Spectrum/League of Wisconsin Municipal Insurance**

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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- c. Two Rivers Accounting
- 13. Village Industrial Park
 - a. Land rental to farmer -2024
- 14. Inflatable Snowman
 - a. Birchwood Chamber of Commerce requesting to purchase and place 20' inflatable snowman in Village Rest Park.
- 15. Ordinance Amendment 20-2023 Election Officials [Added]
 - a. Amend to allow the appointment of alternate officials and the selection for two or more sets of election officials to work at different times on election day and permits the Clerk/Treasurer to establish different working hours for different officials assigned to the same polling place.
- 16. Ordinance Amendment 21-2023 Short Term Rentals
 - a. Amend Ordinance Amendment 12-2023-Article III Short Term Home Rentals correcting typos of new ordinance.
- 17. BFCESD Response to Correspondence Letter
 - a. BFCESD requesting meeting to air questions and hear explanation.
- 18. Adjourn

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