



The Annual Organizational Meeting
will be held on **Monday April 24th, 2022, 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, T. Lebrocq, B. Boatman, S. Milligan, and R. Seffinga

Correspondence

Citizen Comments on Agenda Items Only (Limit 3 minutes per person)

Discussion/Action Items (No public comments allowed):

1. Current agenda
 - a. Approve April 24th, 2022 agenda
2. Treasurer's Report
 - a. Approve March 2023 Treasurers Report
3. Amend Previously Adopted Motion – Discontinuance of Ordinance Committee
 - a. Previous motion was made by Rocky, seconded by Bridget that carried 5-0 vote on April 11th, 2023 Regular Board of Trustee Meeting agenda item 5b - Discontinue Part II – Code of Ordinance, Chapter 2 – Administration, Article II – Village Government and Elections, Division 4 – Standing Committee, Sec. 2-154 – Committees Established (4) Ordinance Committee effective May 1st, 2023 – Approve the discontinuance of the Ordinance Committee and to have the Planning Commission to review and make recommendations on all ordinances; Village President, Rocky VanGilder, is requesting to amend his motion as follows:
 - i. Change “Planning Commission to review and make recommendations on all ordinances.” to “The Village Board of Trustees continues to have the authority, pursuant to the provisions of Wis. Stats. § 62.23(7), whenever the public necessity, convenience, general welfare, or good zoning practice require may by ordinance change the district boundaries or amend, change, or supplement regulations established by this article or amendments thereto, per Sec. 28-1048 (a). All petitions for a change, amendment, or supplement of the established zoning districts and regulations shall continue to be reviewed and recommended by the Planning Commission, per Sec. 28-1048 (c) and (d).
4. New Welcome Sign Location
 - a. Determine location of new Birchwood Welcome Sign
5. Attorney – Village president to appoint a village attorney, subject to confirmation by a majority vote by members of the village board, per Ord. No. Sec. 2-342
 - a. Re-appoint Village Attorney
 - i. Current Village Attorney - Weld Riley
6. Governing Body
 - a. Standing Committees - Village president to appoint and designate the chairperson of each standing committee. All subject to confirmation by the village board except designation of chairperson shall be subject to confirmation by a majority vote, Ord. No. Sec. 2-155
 - i. Policy/Public Safety
 1. Chairperson
 2. Committee members
 3. Compensation pay - State law reference - Code 1989, Ord. No. Sec. 2-2-7.
 - a. Current compensation \$30 per meeting
 - ii. Public Works (Water, Sewer, Streets, and Parks)
 1. Chairperson
 2. Committee members(s) – seats and term to be determined by village board

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.



3. Compensation pay - State law reference - Code 1989, Ord. No. Sec. 2-2-7.
 - a. Current compensation \$30 per meeting
- b. Plan Commission – Village president shall be the commission’s presiding officer. Trustees appointed by village board by two-thirds vote. Citizen members appointed by village president, subject to confirmation by village board, Ord. No. Sec. 2-261 and 2-262.
 - i. Acknowledge Presiding officer – Rocky VanGilder, Village President
 - ii. Appoint committee members
 1. Trustee One Year Term – Vacant
 2. Trustee One Year Term - Vacant
 3. Citizen One Year Term - Vacant
 4. Citizen Two Year Term – Mark Manning (term ends May 2024)
 5. Citizen Three Year Term – Clint Gargulak (term ends May 2024)
 - iii. Compensation – State law reference: Municipal planning commission, Wis. Stats. § 62.23(7)(e)2. Salaries, Code 1989, Ord. No. Sec. 2-2-7.
 1. Current compensation \$30 per meeting
- c. Zoning Board of Appeals – Village president to appoint citizen members subject to confirmation by the village board, Ord. No. Sec 2-238.
 - i. Chairman Citizen and (4) Citizens
 1. Chairman One Year Term – Vacant
 2. Citizen Two Year Term - Bob Hayes (term ends May 2024)
 3. Citizen Two Year Term - Clint Gargulak (term ends May 2024)
 4. Citizen Three Year Term - Stan Lindow (term ends May 2024)
 5. Citizen Three Year Term Greg Hayes (term ends May 2025)
 - ii. Compensation – State law reference - Ord. No. Sec. 2-238 and Ord. No. Sec. 28-1069 (2)a.
 1. Current \$30 per meeting
- d. Board of Review – Consists of the village president, and members of the village board and clerk/treasurer, per Ord. No. Sec. 2-205.
 - i. Certification
 1. Suggest current year elected members be certified
 - ii. Compensation – State law reference: Ord. No. Sec. 2-206.
 1. Current compensation \$60 per Board of Review
- e. BFCESD Village Representative - Designated by village board by majority vote.
 - i. Trustee or citizen
 1. Acknowledge previously appointed village representative – Dan Wichser (no term)
 2. Compensation pay
 - a. Dan Wichser requested to be not compensated for this position.
- f. Police
 - i. Village President acknowledge chairperson
 1. Chairperson 3 year term - Scott Roppe (term ends May 2024)
 - ii. Vice chair and secretary
 1. 2 year term - Vacant
 2. 1 year term - Vacant
 - iii. Compensation pay - State law reference: Ord. No. Sec. 2-206.
 1. Current compensation \$30 per meeting

7. Adjournment

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