

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



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The Planning Commission
of the Village of Birchwood will be held on
Thursday, February 1st, 2024 , 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, B. Hayes, M. Manning, P. Parkos

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

AGENDA ITEMS:

1. Approve current agenda.
2. Census Bureau Profile
 - a. Review Census Bureau Profile to assist in future planning goals and objectives.
3. Industrial Park
 - a. Review TID 2 projections and how that affects the Industrial Park
 - b. Discuss the development goals of the industrial park
4. Comprehensive Outdoor Recreation Plan
 - a. Review Outdoor Recreation Survey responses
 - b. Discuss planning process of Comprehensive Outdoor Recreation Plan. Delegate where needed.
5. Proposed changes and amendments of Zoning Codes
 - a. Sec. 28-2 Definitions
 - i. Add – Addition of definition of Short Term Home Rental
 - b. Sec. 28-8 – Compliance
 - i. Text amendment – amend text from 12 months to 24 months
 - c. Sec. 28-74 Dimensional requirements
 - i. Text amendment – from a. 10,000 square feet. b. 80 feet to a. 7000 square feet. b. 50 feet
 - d. Section 28-652 - Temporary uses
 - i. Add – Addition regarding shipping containers and uses
6. Water and Sewer Rate Review
 - a. Review OC Compliance Advisors for Sustainable Water Systems Recommendations Report provided by contracted technical assistant, Shelley Nolan, by the U.S. Environmental Protection Agency - Office of Compliance; federally funded.
 - b. Asset Management Plan Outline to help meet sustainable water systems and sanitary sewer standards
 - c. Discuss insufficient sanitary sewer rates and make recommendation to the Board of Trustees for rate increase to be effective on 1st quarter billing.
7. Adjourn

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.