

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



Ashley Beffa
ashley@birchwoodvillagewi.com
Phone: 715-354-3300
Fax: 715-354-7500

The Special Board of Trustees Meeting
of the Village of Birchwood will be held on
Thursday, February 29th, 2024 at 5:30 p.m.
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 and Village Website.

Public Comments **On Agenda Items Only** (limit 3 minutes per person)

AGENDA ITEMS:

1. Approval current agenda.
2. Municipal Advisor
 - a. Determine if it is in the Village's best interest to waive requirements specified in Sec. 2-589 due to short notice and timeline identified by the Municipal Clerk-Treasurer.
 - b. Hire Ehlers as the Village's Municipal Advisor to provide advice and service pertaining to Conventional Rate Case.
3. 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.