

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



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The **Regular Monthly Board of Trustees Meeting**
of the Village of Birchwood will be held on
Tuesday, October 14, 2025, at 5:30 pm
at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817.**

AGENDA

Pledge of Allegiance

Roll call by Clerk: R. VanGilder, T. LeBrocq, P. Parkos, B. Darkow and R. Seffinga

Public Notice: Posted at the Birchwood Post Office, Village Hall, Pioneer Market & Deli and Village Website.

Public Comments (on agenda items only – limit 3 minutes)

AGENDA ITEMS (Discussion/Action):

1. Call meeting to order.
2. Approve current agenda.
3. Approve September 9, 2025- meeting minutes.
4. Committee Reports
 - a. BFCESD
 - b. Public Works
 - c. Plan Commission Committee
5. Department Reports
 - a. Police
 - b. Streets/Parks
 - c. Water/Sewer
6. Finances
 - a. Approve Treasurer's Report for September 2025
7. Wastewater Treatment Plant Solar Panel Project
 - a. Review and approve Request for Proposal for Solar Installation Services for Birchwood Wastewater Treatment Plant Project.
8. Conditional Use
 - a. Send Conditional Use Application to a Public Hearing to be held on November 11th, 2025 for the purpose of Birchwood School District expanding the west parking lot with a new storage building and parking lot, Sec. 25 Town 23 N Range 10W. Board of Trustee.
9. LS Tractor Replacement
 - a. Review LS Tractor Replacement options and act on approving purchase and financing.
10. MSA Engineering
 - a. Approve advancing from TID 1 to cover general portions costs of the design of Orchard Ave Project; when Orchard Ave Project is financed in 2026 the TID will be reimbursed in full.
11. Village Garage
 - a. Discuss and approve plans to advertise the availability of space in the Village Garage, promotional strategy.
12. 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.