

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



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The **Regular Monthly Board of Trustees Meeting** of the Village of Birchwood will be held on **Tuesday, January 18, 2022, following the Caucus at 5:30 p.m.** at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

Join Zoom Meeting

<https://us06web.zoom.us/j/82627260656?pwd=UDJsRXlSZmM4SXZNQVFXUVJGNWU5UT09>

Meeting ID: 826 2726 0656

Passcode: 794491

AGENDA

Call meeting to order (Meeting is recorded) - Pledge of Allegiance - Roll call by Clerk
Public Notice: Posted at the Birchwood Post Office, Village Hall, Gary's Grocery and Village Website.
Police Report - Public Works Report - Committee Reports
Correspondence - Citizen Comments on Agenda Items Only (Limit 3 minutes per person)

Discussion/Action Items (No public comments allowed):

1. Current agenda
 - a. January 18,2022 Agenda
2. Approve Meeting Minutes
 - a. Approve December 7th, 2021 Public Hearing, meeting minutes
 - b. Approve December 7th, 2021 Special Board of Trustee, meeting minutes
 - c. Regular Board of Trustees December 28th, 2021, meeting minutes
 - d. Special Board of Trustees December 29th, 2021, meeting minutes
3. Financials
 - a. December Bills, Payroll, and acceptance of Treasurer's Reports
 - b. CDBG-RLF/HEHCR 12/31/2021 Audit
4. Vacant Village President seat
 - a. Discuss and fill vacant Village President seat
5. Equipment and Network Estimates
 - a. Purchase Sonicwall firewall with 2 separate networks for Police Department and Village Hall to allow remote access, secure internet, and cost savings.
 - i. Mosaic
 - ii. Lenbom Consulting
 - b. Mobile Hotspot
 - i. Remote Access for Water and Sewer Department laptop
 - c. Cloud Backup Data Drive
 - i. Lenbom Consulting quote
 - d. Northwest Regional Planning Commission
 - i. CDBG RLF housing administration contract between NWRPC and the Village of Birchwood
6. ATV/UTV Route Changes
 - a. Request by Kelly Ingersoll for board to submit recommendation to Washburn County Highway Department to open Wise Rd/County Road D from Hinman Drive to County Rd DD to ATV/UTVs

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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7. Amend October 26, 2021 meeting minutes to clarify Doolittle Park rates
 - a. Clarify rates for seasonal to exclude electric
 - b. Clarify rates to include taxes for monthly, nightly, and tent camping
8. Conventional Rate Case
 - a. Estimate cost for Two Rivers Accounting to assist Village of Birchwood with conventional rate case
9. East Hills Subdivision
 - a. Newsletter by Realtor
 - b. Realtor and buyer concerns
 - c. Offers (if any)
10. Adjournment

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