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



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"The Bluegill Capitol of Wisconsin"

The Parks Committee meeting will be held on Monday, March 21<sup>st</sup>, 2022
At 10:00 am
at the Birchwood Village Hall
101 N Main St, Birchwood, WI 54817.

## **AGENDA**

Chairperson call meeting to order - Meeting will be recorded Pledge of Allegiance

Roll call (B. Milligan, B. Hayes, R. Strand, and T. Fee, D. Greife)

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

Citizen Comments (Limit 3 minutes per person)

Correspondence/Incidents

## Discuss/Action Items:

- 1. Approval of Current Agenda
- 2. Doolittle Park
  - a. Camper Spring/Fall Check off list
  - b. Trucks using snowmobile trail on Site 4 to access Little Birch
  - c. Shoreline erosion
  - d. Replace window trim on fish house
  - e. Bathroom doors, fans, and toilets need to be repaired/tightened
  - f. Decks and rails at bathrooms
  - g. Paving of basketball court-Monarch
  - h. Back up park attendant
  - i. Secure fire pits to comply with ATCP 79.22
  - j. Campsite pads
- 3. Fundraisers
  - a. Doolittle Beach Bash
  - b. Tennis Court
- 4. Lakeland Family Resource Center
  - a. Playgroup at Doolittle Park for the community
- 5. Lake Avenue
  - a. Fishing pier repairs
- 6. Tennis Court
  - a. Discuss replacement
- 7. Baseball stands
  - a. Repainting and staining-upkeep
- 8. Basketball Court
  - a. Project timeline
- 9. Ice Rink
  - a. Discuss options for rinks
- 10. Blue Gill Park
  - a. Trees and bushes
- 11. Village Pavilion
  - a. Repairs

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 to comply with the provision of Sec. 2-183, Wis States §§ 19.84 and Wis. Stats §§ 19.81 and 19.89. Electronic Notices are also posted live at <a href="https://www.birchwoodvillagewi.com">www.birchwoodvillagewi.com</a> for your convenience but not required by law.

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- 8. Street Light
  - a. Banners
  - 9. Closed Session
    - a. Pursuant to 19.85(1)© and 19.85 (1)(b) WI statute which, if discussed publicly, would likely have a substantial adverse effect upon the reputation of any person(s) referred to in such data
  - 10. Open Session
    - a. Matters discussed in closed session
  - 11. Adjournment