

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, March 8th, 2022, at 6:00p.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:

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. Approve March 8th, 2022, agenda
2. Approve Meeting Minutes
 - a. February 8th, 2022, Regular Board of Trustee meeting minutes
3. Financials
 - a. Approve February 2022 Bills, Payroll, and acceptance of Treasurer's Reports
4. Village of Birchwood Land Tax ID# 29505 Property ID 65-106-2-37-10-25-5-05-002-001010
 - a. Discussion on possible sale of Village property
5. Masonite
 - a. Discuss possible sale of fire protection pump house
6. RV Park-Steve Dulian-501 Wise Rd
 - a. Request for individual fire pits at RV sites
7. Village Credit Card
 - a. Discussion regarding recent card problems
 - b. Discuss other card options
8. Diamond Maps
 - a. Discuss purchase of Cloud-based GIS/Mapping for municipalities to map sewer/water infrastructure and track maintenance. Price is \$20.00 per user per month.
9. Operator's License
 - a. Approve Operator's License for Paige Davis-Ed's Pit Stop
10. East Hills Subdivision
 - a. Realtor and buyer concerns
 - b. Offers (if any)
11. Closed Session -if applicable
 - 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.
12. Open Session-if applicable
 - a. Matters discussed in closed session
13. Adjournment

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.