

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



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The Annual Organizational Meeting
will be held on **Tuesday April 19th, 2022, at 5:00 pm**
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, P. Parkos, B. Boatman, S. Milligan, B. Milligan

Correspondence

Citizen Comments on Agenda Items Only (Limit 3 minutes per person)

Discussion/Action Items (No public comments allowed):

1. Current agenda
 - a. Approve April 19th, 2022
2. Municipal Boards and Committees
 - a. Block Grant Committee
 - i. Northwest Regional Planning Commission CDBG FLF Housing Administration is contracted with the Village of Birchwood through 12/31/2022. Suggest extending contract through to April 30th, 2023 for purpose of committees beginning term of May 1st of each year.
 - b. Ordinance
 - i. To be delegated by the board of trustees
 - ii. Compensation pay
 - c. Parks
 - i. Comprised of members of village board per ordinance Sec. 2-279. Board to further discuss current ordinance and possible amendment to Sec.2-154 Standing Committees and Sec. 2-279 Composition; duties.
 - ii. Compensation pay
 - d. Plan Commission – Presiding officer (Village President), 2 Trustees, and 3 Citizens
 - i. (2) Trustees for one year term
 - ii. (1) Citizen for one year term
 - iii. (1) Citizen for two year term
 - iv. (1) Citizen for three year term
 - e. Policy/Public Safety
 - i. To be delegated by the board of trustees
 - ii. Compensation pay
 - f. Police – 3 citizen members
 - i. To be delegated by the board of trustees
 - ii. Compensation pay
 - g. Streets and Utility
 - i. To be delegated by the board of trustees
 - ii. Compensation pay
 - h. Zoning Board of Appeals – 5 citizen members
 - i. Chairman and 4 Members
 1. (1) One Year Term
 2. (2) Two Year Term
 3. (3) Two Three Year Term
 - ii. Compensation
 1. Serve without compensation per ordinance Sec. 28-1069. (2)a
 - i. Washburn County Economic Development Representative
 - i. To be delegated by the board of trustees

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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- ii. Compensation pay
 - j. Board of Review
 - i. Comprised of members of village board
 - 1. Suggest current year elected members be certified
 - ii. Compensation pay
 - k. BFCESD
 - i. To be delegated by the board of trustees
 - ii. Compensation pay
3. Adjournment

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