

NOTE: Due to Open Meeting Law restrictions, the City Council may be discussing agenda items for the first time. Your patience and understanding is appreciated during this process.



SPECIAL MEETING OF THE CITY COUNCIL

**CITY OF BIRCHWOOD VILLAGE
WASHINGTON COUNTY, MINNESOTA
*January 6th, 2026
5:45 PM***

MISSION STATEMENT

The Birchwood Village City Council is dedicated to enhancing the quality of life for all residents by fostering a safe, inclusive, and thriving community. We are committed to responsible governance and transparent decision-making. Through collaboration with residents, businesses, and local organizations, we strive to improve public services and infrastructure while preserving the unique character of our city. Our goal is to make Birchwood Village a better place to live and grow for generations to come.

MEMBERS:

Jennifer Arsenault, Mayor
Bridget Sperl, City Council
Kathy Weier, City Council
Ryan Eisele, City Council
Ryan Hankins, City Council

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA

1. Presentation/Preview of 2026 Roads Plan (Pgs 1-3)(City Engineer Marcus Johnson)*
2. Discussion and possible approval of Resolution creating a City Engagement and Events Committee. (Pg 4) (Arsenault)*
3. Designation of Acting Mayor for 2026 (Arsenault)
4. Discussion and approval of Council Liaison Designations: (Arsenault)
 - a. Planning Commission
 - b. Parks
 - c. Personnel
 - d. Lake Links
 - e. Engagement and Events
5. Parks Committee Member-Renewals. (Weier)
6. Discussion of Halls Marsh and the PLOP (Hankins)
7. Discussion of Rental Licensing Program. (City Admin)
8. Consent Agenda:
 - a. Approve December 9, 2025 City Council Meeting Minutes(Pgs 5-7)*
 - b. Approve NYSF Agreement (2026)
 - c. Approval of Resolution Designating the City's Legal Newspaper (2026-01) (Pg 8)

* Denotes item that supporting documentation will be provided

- d. Approval of Resolution Designating City's Official Deposit-Bank (2026-02) (Pg 9)
- e. Approval of Resolution Designating City's EFT Policy/Bank (2026-03) (Pgs 10-11)
- f. Approval of Engagement Agreement for City Clerk-Administrator
- g. Approval of December 2025 Treasurer's Report(pg 12)

ANNOUNCEMENTS

- 1. The City Council will meet again at their regular time on January 13, 2026.
- 2. The City's Calendar of Official Meeting and Holiday Dates is available on the website and posted to the City's Bulletin Board.

ADJOURN