REGULAR MEETING OF CITY COUNCIL
City of Birchwood Village
Washington County, MN

November 10th, 2026 at 6:45 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, Council
Kathy Weier, Council
Ryan Eisele, Council
Ryan Hankins, Council

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

CALL TO ORDER
ROLL CALL
PUBLIC FORUM (*members of the public are given 3 minutes to present issues not on the agenda*)
APPROVAL of AGENDA

AGENDA

PRESENTATIONS

CITY BUSINESS (Unfinished)

1. **Second Reading and Public Hearing regarding Ordinance to Amend Code Section 300.020 adding definitions*(CM Hankins) (pgs. 1-3)**
   ACTIONS: Introduce subject; open and close Public Hearing; Vote the matter; Vote the Summary Publication.
2. **Second Reading and Public Hearing regarding Ordinance to Amend Code Section 301.070 and 301.080 regarding permits for land disturbances*(CM Hankins) (pgs. 4,5)**
   ACTIONS: Introduce subject; open and close Public Hearing; Vote the matter; Vote the Summary Publication.
3. **Second Reading and Public Hearing regarding Ordinance to Amend Code Section 302.055 regarding land disturbance activity standards* (CM Hankins) (pgs. 6,7)**
   ACTIONS: Introduce subject; open and close Public Hearing; Vote the matter; Vote the Summary Publication.

* Denotes item that supporting documentation will be provided

4. **Second Reading and Public Hearing regarding Ordinance to Amend Code Section 306.030 regarding/adding required information for CUP applications*(CM Hankins) (pgs. 8,9)**
   ACTIONS: Introduce subject; open and close Public Hearing; Vote the matter; Vote the Summary Publication.
5. **Second Reading and Public Hearing regarding Ordinance to Amend Code Adding Section 311 regarding the requirement of as-built surveys to the Code*(CM Hankins) (pgs. 10-12)**
   ACTIONS: Introduce subject; open and close Public Hearing; Vote the matter; Vote the Summary Publication.
6. **Second Reading and Public Hearing regarding Ordinance repealing Chapters 611 and 802 and replacing them with a new combined Section 802* (CM Hankins) (pgs. 13-15)**
   ACTIONS: Introduce subject; open and close Public Hearing; Vote the matter; Vote the Summary Publication.
7. **Consider Resolution prohibiting parking on the north (Lake) side of Wildwood Avenue.* (CM Hankins) (pgs. 16-19)**
8. **Consider Adopting Ordinance (first reading) regarding outdoor storage of organic materials (woody material) and calling for Public Hearing* (CM Sperl) (pgs. 20-23)**

CITY BUSINESS (New)

1. **Consider options for Birchwood Avenue and Polly's Park Projects* (pgs. 24-32)**
2. **Consider formally changing City Council Meetings to the THIRD WEDNESDAY of each month in 2027(staff)**
3. **Consider Resolution Regarding Advance-Disbursements* (CM Hankins) (pgs. 33-37)**

CONSENT AGENDA

1. **Resolution 2026-16 Directing Parks Committee to Prepare Annual Report and Action Plan*(pgs. 38-45)**
2. **Approval of Storage Permit (winter storage of watercraft)* (pg. 46)**
3. **Approval of Winter Roads Contract with White Bear Lawn and Snow* (pgs. 47-53)**
4. **Consider placement of speed-sign/monitor from 158-170 Wildwood to 262 Wildwood* 9 (pgs. 54,55)**
5. **Approve Final Audit Report from Abdo* (pgs. 56-103)**
6. **Approve City Council Meeting Minutes from October 8, 2026* (pg. 104)**
7. **Approve City Council Meeting Minutes from October 13, 2026* (pgs. 105-108)**
8. **October Treasurer's Financial Summary* (pg. 109)**
9. **October Claims Signature Template* (pg. 110)**
10. **October Claims History* (pgs. 111-113)**
11. **October Financial Statement* (pgs. 114-116)**
12. **October Disbursements**
13. **October Receipts**

* Denotes items that have supporting documentation provided

ANNOUNCEMENTS

1. **Sheriff's Monthly Report* (pgs. 117-119)**
2. **Ordinance Checklist* (pgs 120-123)**
3. **From the Corner Desk* (pg. 124)**
4. **Tennis Quarterly Report* (pg. 125)**

ADJOURN

* Denotes items that have supporting documentation provided