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



"The Bluegill Capitol of Wisconsin" The Annual Organizational 'Meeting of the Village of Birchwood was be held on Tuesday, April 20th, 2021, at 6:00 pm at the Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817

Village President John Depoister called the meeting to order - Meeting was recorded Pledge of Allegiance was recited.

Roll call by Clerk R. Vangilder, J. Depoister, B. Milligan in attendance. M. Manning was absent. Paul Parkos also was in attendance.

Public Notice: Posted at the Birchwood Post Office, Village Hall, Gary's Grocery and Village Website. **Citizen Comments:** (Limit 3 minutes per person) None **Correspondence:** None

Discussion/Action Items (No public comments allowed):

- 1. Current agenda: Rocky Van Gilder made a motion to approve current agenda. Second by John Depoister. Carried 3 to 0
- 2. Meeting Minutes Approval: John Depoister motioned to approve the minutes. Second by Rocky Vangilder. Carried 3 to 0
 - a. April 8th, 2021 Reconvene Board of Canvassers
- Vacant Trustee: Resulted because of a tie. Rocky Van Gilder motioned to nominate Paul Parkos for the position. Second by Bridget Milligan. Carried 3 to 0 Paul Parkos was sworn in.

 Appoint 1 year term trustee position
- 4. 2021-2022 Committee Members: Action was tabled.
 - a. Village President to appoint members of the committees
- 5. Adjournment: John Depoister motioned to adjourn. Second by Rocky Van Gilder. Carried 3 to 0

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 <u>www.birchwoodvillagewi.com</u> for your convenience but not required by