

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, November 16<sup>th</sup>, 2021, at following 6:00 p.m.** at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

### **AGENDA (Revised)**

Village President call meeting to order - Meeting will be recorded

Pledge of Allegiance

Roll call by Clerk (R. Vangilder, P. Parkos, J. Depoister, B. Milligan, and M. Manning)

Public Notice: Posted at the Birchwood Post Office, Village Hall, Gary's Grocery and Village Website.

Police Report - Public Works Reports - Committee Reports

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

Correspondence (if any)

#### **Discussion/Action Items (No public comments allowed):**

1. Current agenda
2. Meeting Minutes Approval
  - a. October 12<sup>th</sup>, 2021 Board of Trustee Meeting Minutes
  - b. October 7<sup>th</sup> Budget Meeting Minutes
  - c. October 12<sup>th</sup> Budget Meeting Minutes
  - d. October 19<sup>th</sup> Budget Meeting Minutes
  - e. October 26<sup>th</sup> Budget Meeting Minutes
  - f. October 26<sup>th</sup> Special Board of Trustees Meeting Minutes
3. Financials
  - a. September and October 2021 Bills, Payroll and acceptance of Treasurer's Reports
4. Dairy State Bank
  - a. 3<sup>rd</sup> quarter sewer deduction for sprinkler system at 124 N Main Street
5. Realtor Letters (revised)
  - a. Presentations by realtors (revised)
  - b. Hiring of realtor for East Hills Subdivision lots
6. Certified Survey Map
  - a. Requesting to combine lots into one parcel
    - i. Lots 9, 10, 11, and 12 Block 29, Village of Birchwood, Washburn County, Wisconsin
      1. PIN 65-106-2-37-10-25-5 15-526-670000
      2. PIN 65-106-2-37-10-25-5 15-526-670500
      3. PIN 65-106-2-37-10-25-5 15-526-671000
      4. PIN 65-106-2-37-10-25-5 15-526-671500
7. Conditional Use
  - a. Requesting Conditional Use for Air BnB/VRBO
    - i. Lot 3, Block 13, Village of Birchwood, Washburn County, Wisconsin
      1. Zoned Community Business District
      2. PIN 65-106-2-37-10-25-5 15-526-560500
8. Motor Vehicle Dealer Two Year Application (revised)

*The meeting is open to the public and is handicapped accessible. Zoom available by request only.*

*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](http://www.birchwoodvillagewi.com) to comply with Resolution 175-15.*

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*"The Bluegill Capitol of Wisconsin"*

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- a. Airtec Sports Birchwood
  - i. PIN 65-106-2-37-10-25-5 15-574-775500
  - ii. Zoned C-1
- 9. Budget (revised)
  - a. Police Chief squad limit approval letter
- 10. Operator's License (11/16/2021-6/30/2022)
  - a. A. Sherman
  - b. T. Smetak
  - c. M. Kupper (Revised)
- 11. Adjournment

Revised 11/11/2021

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