



The **Special Board of Trustees Meeting** of the Village of Birchwood will be held on **Tuesday, October 26th, 2021, at following Budget Workshop at 5:30 pm** at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

Minutes

Village President call meeting to order - Meeting will be recorded

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

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

Police Report - Public Works Report - Committee Reports: None

Citizen Comments: Linda Zillmer asked for clarification if this was the public hearing for item # 4.

Correspondence: None

Discussion/Action Items (No public comments allowed):

1. Current agenda: Motion by Vangilder, 2nd by Parkos to approve agenda. Carried 3-0.
2. Approve Levy: Motion by Vangilder, 2nd by Depoister to approve levy. Carried 3-0.
3. Approve Proposed Budget to go to Budget Hearing-Motion by Depoister, 2nd by Parkos to approve. Carried 3-0.
4. Zoning Change Proposed.
 - a. Plan Commission Committee request for Village Board to hold public hearing for proposed zoning change. Motion by Vangilder, 2nd by Parkos to approve above request for public hearing for the property below. Carried 3-0.
 - i. Property descriptions: Original Plat (VB) Lot 6 Block 17 Doc# 374659 WD; Original Plat (VB) Lot 7 Block 17 Doc#374659 WD; Original Plat (VB) Lot 8 Block 17 Doc# 374659 WD
 - ii. Current Zoning: C1-Commercial
 - iii. Zoning change requested: R1-Residential
5. Sale of East Hills Subdivision Lots
 - a. Change sale prices for the following lots. Motion made by Depoister, 2nd by Vangilder to add \$3000.00 per lot to the special assessments for the lots listed below. We will send a request to local realtors for bids. Carried 3-0.
 - i. Lot 3 S25-T37N-R10W
 - ii. Lot 4 V 109 P 442 V 389 P 129
 - iii. Lot 5 V 109 P 442 V 389 P 129
 - iv. Lot 6 V 109 P 442 V 389 P 129
 - v. Lot 9 V 109 P 442 V 389 P 129
 - vi. Lot 10 V 109 P 442 V 389 P 129
 - vii. Lot 12 V 109 P 442 V 389 P 129
 - viii. Lot 13 V 109 P 442 V 389 P 129
 - ix. Lot 15 V 109 P 442 V 389 P 129
 - x. Lot 17 V 109 P 442 V 389 P 129
 - xi. Lot 18 V 109 P 442 V 389 P 129

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.

Village of Birchwood
101 N. Main Street
PO Box 6
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"The Bluegill Capitol of Wisconsin"

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- xii. Lot 19 V 109 P 442 V 389 P 129
 - xiii. Lot 20 V 109 P 442 V 389 P 129
6. Adjournment: Motion by Vangilder, 2nd by Parkos. Carried 3-0.

APPROVED