

Village of Birchwood
101 N. Main Street
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Birchwood, WI 54817



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The **Special Monthly Board of Trustees Meeting** of the Village of Birchwood was held on **Tuesday, December 7th, 2021, following the Public Hearing and Budget Hearing at 5:30 p.m.** at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

Minutes

Chairperson Manning called meeting to order at 7:00 p.m.

Meeting will be recorded

Pledge of Allegiance: Skipped-Recited at Budget Hearing.

Roll call by Clerk Present: R. Vangilder (attending by Zoom), P. Parkos, B. Milligan, and M. Manning-Absent: J. Depoister

Also present: Ashley Beffa and Linda Zillmer

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

Police Report –Adam discussed new radio and channel changes. Updated the Board about the recent break-in at the Legion. He informed the board of the outcome of a domestic incident back in August. Paul's Sheet Metal serviced the HVAC system. Adam gave the report of the missing Amish buggy incident in the Village. Horse and buggy were both found safe and sound. He is waiting until next year to order a new squad. He will continue to watch the price on this.

Public Works Report – No report.

Committee Reports: No reports.

Citizen Comments on Agenda Items Only (Limit 3 minutes per person)- No Comment

Correspondence: None

Discussion/Action Items (No public comments allowed):

1. Current agenda: Motion by Parkos 2nd by Manning to approve. Carried 4-0
2. Minutes: Motion by VanGilder, 2nd by Parkos to approve the following minutes. Carried 4-0
 - a. Budget Workshop October 7th, 2021.
 - b. Budget Workshop October 12th, 2021.
 - c. Budget Workshop October 19th, 2021.
 - d. Budget Workshop October 26th, 2021.
3. Approval of 2022 Levy: Motion by VanGilder 2nd by Parkos to approve the 2022 Levy of \$218,606.00. Carried 4-0
4. Carry over of Employee Paid Time Off -Motion by Manning 2nd by Milligan to approve. Carried 4-0.
5. Resolution to adopt 2022 Budget- Motion by Parkos 2nd by VanGilder to adopt Resolution 217-21 for the 2022 Budget with the change in the Capitol project funds to reflect the levy of \$62374.00- which is a percentage increase of 17.29%. Carried 4-0
6. Zoning Change (213 S Main St) Motion by Manning 2nd by Parkos to approve the below zoning change. Carried 4-0.
 - a. Change from CBD Central Business District to R-1 Residential
 - i. Parcel ID 65-106-2-37-10-25-5 15-526-593000
 - ii. Parcel ID 65-106-2-37-10-25-5 15-526-594000
 - iii. Parcel ID 65-106-2-37-10-25-5 15-526-593500
7. Adjournment: Motion by Milligan, 2nd by Parkos to adjourn. Carried 4-0.

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, and on the village website www.birchwoodvillagewi.com to comply with Resolution 175-15.