

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



*"The Bluegill Capitol of Wisconsin"*

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The **Special Board of Trustees Meeting** of the Village of Birchwood was held on **Wednesday, December 29th, 2021, at 5:30 p.m.** at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

**Join Zoom Meeting Available**

### **MINUTES**

Call meeting to order (Meeting is recorded)

Roll call by Clerk-Present: R. Vangilder, P. Parkos, and M. Manning- Absent: J. Depoister and B. Milligan  
Public Notice: Posted at the Birchwood Post Office, Village Hall, Gary's Grocery and Village Website.

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

1. Current agenda-Motion by Manning 2<sup>nd</sup> by VanGilder to approve the current agenda. Carried 3-0
2. Set date for 2022 Caucus- Motion by VanGilder 2<sup>nd</sup> by Manning to set the 2022 Caucus date to Jan 18,2022 to follow the Board of Trustee meeting. Carried 3-0
3. Adjournment- Motion by Manning 2<sup>nd</sup> by VanGilder to adjourn. Carried 3-0

#### **Join Zoom Meeting Information**

<https://us06web.zoom.us/j/83336027531?pwd=MkVHVlhkRUVJb2tYWwNiUklGRExlQT09>

Meeting ID: 833 3602 7531

Passcode: 346665

One tap mobile

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+1 253 215 8782 US (Tacoma)

Meeting ID: 833 3602 7531

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Find your local number: <https://us06web.zoom.us/u/kgt4FJosw>

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