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 of the Village of Birchwood meeting**
will be held on **Thursday April 14th, 2022, at 6:00 pm**
at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

AGENDA

Call meeting to order (Meeting is recorded) –
Pledge of Allegiance
Roll call by Clerk: R. Vangilder, B. Boatman, P. Parkos, B. Milligan, M. Manning
Public Notice: Posted at the Birchwood Post Office, Village Hall, Gary's Grocery and Village Website.
Committee Reports
Correspondence
Citizen Comments on Agenda Items Only (Limit 3 minutes per person)

Discussion/Action Items (No public comments allowed):

1. Current agenda
    a. Approve April 14th, 2022
2. Projections of TID 2
    a. MSA to discuss projected financials of TID 2 to maturity
3. Closed session for the purpose of negotiation and possible sale of public properties, East Hills Subdivision lots 3, 5, 6, 9, 10, 12, 13, 15, 17, 18, 19, and 20 pursuant to secs. 19.85 1(e) WI statute which, if discussed publicly, would likely have a substantial adverse effect upon the reputation of any person(s) referred to in such data.
4. Open session to possibly approve matters discussed in closed session.
5. Adjournment

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.