

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



Ashley Beffa  
ashley@birchwoodvillagewi.com  
Phone: 715-354-3300  
Fax: 715-354-7500

**The Special Board of Trustees of the Village of Birchwood meeting  
was held on Thursday April 14th, 2022, at 6:00 pm  
at the Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

**MINUTES**

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

Correspondence - None

Citizen comments – Linda Zillmer comments on MSA going to go through numbers with village board. Requested to be part of closed session, before meeting with parties involved in the offer. Rocky denied. Then stated would make the public comment of her concern with selling more than one lot with their track record. Suggested selling them one lot to prove themselves and then taking it from there. No other public comments.

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

1. Motion by Parkos seconded by Manning to approve current agenda. Carried 5-0
2. Presentation by Dave Rasmussen. Provided and discussed handout titled TID Summary – 4/13/22. Provided and discussed handout titled Village of Birchwood TID #2 Cash Flow Projections – 01-18/22. Commented sales from lots are to pay down TIF debt to shorten payoff period. Affects of sales would have a positive affect on TIF district.
3. Motion to go into 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, seconded by Manning. Carried 5-0. Roll call R. VanGilder, B. Boatman, P. Parkos, B. Milligan, and M. Manning. R. VanGilder asked Linda Zillmer to leave and village realtor, Deanna Davis, potential buyers, Will Wallus and Daryl, and village engineer Dave Rasmussen to stay for the closed session. Closed session.
4. Motion to come out of close session and go into open session by R. VanGilder, seconded by B. Milligan. Roll call: P. Pakos, B. Boatman, R. VanGilder, B. Milligan. M. Manning, absent. R. VanGilder stated items of discussion still under review and an agreement to be resolved at later time and no agreement.
5. Motion by B. Milligan, seconded by P. Parkos to adjournment. 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](http://www.birchwoodvillagewi.com) to comply with Resolution 175-15.*