

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 Trustee Meeting** of the Village of Birchwood was held on **Monday, August 22nd, 2022, after the Public Hearing at 6 pm.** at the **Birchwood School Commons, 300 S Wilson St, Birchwood, WI 54817**

MINUTES

Call meeting to order (Meeting is recorded) 6:11 pm

Pledge of Allegiance -recited at Public Hearing

Roll call by Clerk: Present: R. VanGilder, S. Milligan, B. Milligan, B. Boatman- Absent: P. Parkos

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

Correspondence: None

Discussion/Action Items (No Public Comments Allowed):

1. Current agenda
 - a. Approve current agenda-August 22nd, 2022-Motion by B. Boatman, 2nd by S. Milligan to approve. Carried 4-0
2. Classification of Unlisted Use
 - a. Ambulance is not listed as permitted or a conditional use under R-1. Therefore, the Birchwood Four Corners Emergency Services District (BFCESD) is requesting for classification of an unlisted use to include ambulances within the of Village Ordinance Sec. 28-73. VanGilder asked if there were any further questions from the Board. Boatman asked Mike (BFCESD) about the lighting and stormwater concerns the public had during the Public Hearing. Mike stated there will be downward lighting and if any runoff problems occur, he will make sure it is taken care of. He will also give Mr. Lewis his phone number to call with any concerns, if needed. Motion by B. Boatman, 2nd by S. Milligan to approve the unlisted use per Ordinance Sec. 28-73 to include the ambulance within the fire hall in the Village. Carried 4-0
3. Conditional Use Application
 - a. Birchwood Four Corners Emergency Services District (BFCESD) applying for conditional use of Fire Station and Ambulance for Parcel ID 65-106-2-37-10-25-5 15-574-(739000), (738500), (738000); contingent upon approval of classification of unlisted use of ambulances. VanGilder asked if there were any questions. No Comments. Motion by B. Boatman, 2nd by S. Milligan to approve the above BFCESD Conditional Use application for the Fire Station and Ambulance. Carried 4-0
4. Adjournment: Motion by B. Boatman, 2nd by B. Milligan 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.