

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



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The **Special Board of Trustees Meeting** of the Village of Birchwood
was held on **Wednesday, May 18th, 2022, at 5:30 pm**
at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

Minutes

Call meeting to order (Meeting is recorded) –5:30 pm

Pledge of Allegiance –Recited

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

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

Police Report - Public Works Report - Committee Reports - Financial Report -NONE

Correspondence –Dave Rasmussen (MSA) emailed that he reviewed the latest draft of the developer's agreement and agrees with it.

Citizen Comments on Agenda Items Only (Limit 3 minutes per person) -NONE

Discussion/Action Items (No public comments allowed):

1. Current agenda
 - a. Motion by B. Boatman, 2nd by S. Milligan to approve May 18th, 2022, agenda. Carried 3-0
2. VanGilder stated that the Village attorney and D. Rasmussen both reviewed the Developer's Agreement and approved it. Upon review by the Board, it was confirmed that the Developer's Agreement coincides with the Offer to Purchase. VanGilder asked if anyone had any comments/questions regarding the sale or documents. Milligan and Boatman both said no. Motion by B. Boatman, 2nd by S. Milligan to approve the Development and Purchase Agreements for the sale of public properties, East Hills Subdivision lots 3, 5, 6, 9, 10, 12, 13, 15, 17, 18, 19, and 20. Carried 3-0
3. Adjournment-Motion to adjourn by S. Milligan, 2nd by B. Boatman. Carried 3-0

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.