

**VILLAGE OF BIRON ANNUAL ORGANIZATIONAL MEETING
MINUTES – APRIL 18, 2023**

The April 18, 2023 annual organizational meeting was called to order at 6:00 p.m. by President Jon Evenson at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Jon Evenson, Mark Honkomp, Tammy Steward, Dan Muleski, Patty Gapen and Mike Guillemot. Jamie Biegel is excused. Also present: Clerk Anne Arndt, Public Works Director Kayla Lumaye, Treasurer Samantha Daugherty

PUBLIC COMMENT: None

Motion Muleski, second Guillemot to authorize an appeal of the Notice and Order received from the city of Wisconsin Rapids, dated March 27, 2023. Motion carried.

PERSONNEL COMMITTEE: Motion Honkomp, second Guillemot to convene into Closed Session at 6:12 p.m., pursuant to Wis. Stat. 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Topics for discussion: employee wages. Upon Roll Call vote: Evenson, yes; Gapen, yes; Guillemot, yes; Honkomp, yes; Muleski, yes; Steward, yes. Motion carried.

Motion Honkomp, second Evenson to reconvene in Open Session at 7:05 p.m. Upon voice vote, motion carried unanimously. Motion Muleski, second Honkomp to approve the updated/restated Village of Biron Trustee, President and Treasurer Compensation policy. This update and restate does not contain new or changed information, rather incorporates November 2022 Board actions into the policy. Motion carried. Motion Muleski, second Honkomp to approve a \$2,500.00/year increase to the Public Works Director salary effective May 1, 2023. Motion carried.

COMMITTEE APPOINTMENTS: President Evenson presented his Board committee appointments.

Personnel: Mark Honkomp, Chair; Patty Gapen, Mike Guillemot

Finance & Budget: Patty Gapen, Chair; Tammy Steward, Jamie Biegel

Legislative, Ordinance & Zoning: Dan Muleski, Chair; Tammy Steward; Mark Honkomp

Public Property, Safety & Recreation: Mike Guillemot, Chair; Dan Muleski, Jamie Biegel

Public Works, Wastewater & Sanitation Services: Tammy Steward, Chair; Mike Guillemot, Dan Muleski

Water Utility: Jamie Biegel, Chair; Mark Honkomp, Patty Gapen

City of Wisconsin Rapids Wastewater Commission Representative: Tammy Steward

Motion Evenson, second Guillemot to approve Board Committee appointments as presented. Motion carried.

Board of Review: Tammy Steward, Patty Gapen, Village President, Village Clerk

Plan Commission: Village President, Dan Muleski, Public Works Director, Tom Schneider, Pete Wolter (Schneider's and Wolter's term ends 2024)

Board of Zoning Appeals: Noreen Bartosh, Justin Becker, Myron Saeger, Carla Brizzee, Jan Gaber, Maggie Muleski (alternate), Dick Bartosh (alternate) (all terms end 2024)

Motion Muleski, second Honkomp to approve Committee and Commission appointments as presented. M.C.

ADJOURN: **Motion** Muleski, second Honkomp to adjourn at 7:10 p.m. Motion carried.

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

Date: _____

Signed: _____

Jon T. Evenson, President