

**VILLAGE OF BIRON SPECIAL BOARD MEETING
MINUTES – JUNE 24, 2019**

The June 24, 2019 Special Village Board meeting was called to order at 6:35 p.m. by President Jon Evenson at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Jon Evenson, Tammy Steward, Sue Carlson, June Siegler, Bob Walker, Mark Honkomp, Dan Muleski. Also present: 22 guests, Public Works Director Bill Vruwink, Clerk Anne Arndt.

MINUTES: Minutes were reviewed from the June 10, 2019 Board meeting. Motion Honkomp, second Steward, to approve the minutes as printed. M.C.

PUBLIC COMMENT: None

ADOPTION OF RESOLUTION 19-08: Amending Procedure for Special Assessments made under Wis. Stat. 66.703 for Public Construction Projects Pursuant to Resolution No. 13-06. Motion Walker, second Steward to amend Section 1, (c), 3 c to read *for up to two calendar years from the date the deferral is granted.*+ M.C. Motion Muleski, second Steward to adopt Resolution 19-08 as amended. Roll Call vote: Aye: 7 Aye . Evenson, Carlson, Honkomp, Muleski, Siegler, Steward, Walker. M.C. Attorney Abts will update the resolution and submit to the Clerk for signatures.

PERSONNEL COMMITTEE REPORT: Chairperson Mark Honkomp reporting. Motion Honkomp, second Muleski to move into closed session pursuant to Wis. Stats Section 19.85 (1) (c), which reads: *Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,+specifically to consider applicants for the Utility Clerk position.* M.C. The Board reconvened in open session. Motion Walker, second Honkomp to offer Lori Sullivan the Utility Clerk position with starting pay rate of \$17.31 per hour effective July 24, 2019. M.C.

WATER UTILITY COMMITTEE REPORT: Chairperson Sue Carlson reporting. Vruwink reported a well actuating valve needed to be replaced and a distribution motor on well #2 needs rebuilding. Committee chairperson Carlson approved these emergency expenditure per policy for approximately \$3,800. Motion Honkomp, second Siegler to approve the emergency purchase. M.C. Vruwink will be investigating the rebuild of #2 distribution pump.

MEMORANDUM OF UNDERSTANDING FOR STORMWATER SYSTEM OPERATION AND MAINTENANCE: Highway Commissioner Hawk submitted a revised MOU for consideration. Motion Siegler, second Muleski to approve the revised MOU. 5 yes, 2 no votes. M.C. President Evenson will be sending a letter to Commissioner Hawk outlining concerns with perceived financial liabilities.

ADJOURN: Motion Walker, second Muleski to adjourn at 7:30 p.m. M.C.

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

Date: _____

Signed: _____
Jon T. Evenson, President