VILLAGE OF BIRON SPECIAL BOARD MEETING MINUTES – JUNE 28, 2017

The June 28, 2017 Special Village Board meeting was called to order at 6:30 p.m. by Trustee June Siegler at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

<u>PRESENT:</u> Jon Evenson (via telephone), Mark Honkomp, Bob Walker, Tammy Steward, June Siegler Dan Muleski, and Sue Carlson.

The Board reviewed the latest proposal from the City of Wisconsin Rapids regarding street realignment and recreational trail connection on South Biron Drive. After lengthy discussion, **motion** by Walker, second Carlson to allow the City to meet at the existing road alignment and **not** connect to Birons recreational trail. Roll Call vote: Carlson, yes; Honkomp, yes; Muleski, no; Siegler, yes; Steward, no; Walker, yes; Evenson, no. Motion carried.

Motion by Walker, second Muleski to support road alignment as described in the Citys proposal dated June 28, 2017 conditioned on the City paying for all realignment and reconstruction costs. This is a zero cost action by the Board. Roll call vote: Carlson, yes; Honkomp, yes; Muleski, yes; Siegler, yes but requests everything in writing; Steward, yes; Walker, yes; Evenson, yes. Motion carried.

ADJOURN: Motion Muleski, second Walker to adjourn at 7:25 p.m. M.C.

Respectfully Submitted,

Approved by Biron Board of Trustees

Date:

Signed:

Jon T. Evenson, President