

**MINUTES OF THE PUBLIC HEARING ON PROPOSED BUDGET AND SPECIAL VILLAGE BOARD MEETING NOVEMBER 25, 2019**

The public hearing on the Village of Biron proposed 2020 budget was called to order by President Jon Evenson on November 25, 2019 at 6:00 p.m. The proposed budget was properly published and posted as required by State Statutes.

**PRESENT:** Jon Evenson, Susan Carlson, Dan Muleski, Tammy Steward, Mark Honkomp, June Siegler (via telephone). Also present: 3 guests.

**PROPOSED BUDGET:** The proposed budget for 2020 was presented and reviewed. Expenses: General Government \$268,350.00; Public Safety \$260,807.00; Public Works \$434,197.00; Health & Human Services \$1,550.00; Culture, Recreation & Education \$33,250.00; Conservation & Development \$1,000.00; Debt Service \$82,500.00; Miscellaneous Expenses \$1,000.00; for total expenses of \$1,082,654.00.

Revenues: Property Tax Levy \$758,000.00; Other Taxes \$101,400.00; Intergovernmental Revenues \$194,754.00; Licenses & Permits \$14,500.00; Miscellaneous Revenue \$14,000.00; for total revenue of \$1,082,654.00.

**DISCUSSION:** Discussion and questions were voiced on the budget.

**ADJOURN:** Motion Muleski, second Honkomp to close the public hearing at 6:17 p.m. M.C.

**SPECIAL BOARD MEETING**

The special meeting of the Village Board of Trustees was called to order by President Jon Evenson immediately following adjournment of the public hearing. The special board meeting was properly published and posted as required by State Statutes.

**MINUTES:** Minutes of the November 11, 2019 Regular Board Meeting were reviewed. Motion Muleski, second Steward to approve the minutes as printed. M.C.

**ADOPT LEVY:** Motion Evenson, second Honkomp to adopt the tax levy of \$758,000.00. M.C.

**ADOPT BUDGET:** Motion Evenson, second Evenson to adopt the 2020 budget as proposed. M.C.

Eagle Construction submitted a pay request for work completed on the restrooms at the boat landing and recreational trail/Aqua Skiers areas on North Biron Drive. Motion Honkomp, second Carlson to approve Eagle Construction's pay request in the amount of \$90,227.20. M.C.

Rettler Corporation donated three Aquamaster M5434-15SC fountains to the Village of Biron valued at \$45,000.00. Motion Muleski, second Honkomp to accept the donation. M.C. The fountains will be installed at the Biron Business Park pond area. The Village is responsible for installation costs.

**ADJOURN – Motion** Muleski, second Honkomp to adjourn the November 25, 2019 Special Board Meeting at 6:45 p.m. M.C.

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Jon T. Evenson, President