VILLAGE OF BIRON SPECIAL BOARD MEETING **MINUTES – March 25, 2024**

The March 25, 2024 Special Village Board meeting was called to order at 6:10 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, Mike Guillemot, Dan Muleski, Patty Gapen. Mark Honkomp and Jamie Biegel are excused. Also present: Anne Arndt, Clerk

MSA will be providing professional services to the Village in negotiations of the Intergovernmental Agreement with the City of Wisconsin Rapids for wastewater services. Motion Evenson, second Steward to accept the proposal from MSA, for an estimated fee of \$2,500. Motion carried.

The Legislative Committee will be meeting soon regarding regulation of residential and Airbnb short-term rentals and creation of an Ordinance.

ADJOURN: Motion Muleski, second Guillemot to adjourn at 6:30 p.m. Motion carried.

Respectfully Submitted,

Approved by Biron Board of Trustees

Date:

Anne Arndt, Clerk

Signed: _____ Jon T. Evenson, President