

**VILLAGE OF BIRON ANNUAL ORGANIZATIONAL BOARD MEETING  
MINUTES – APRIL 17, 2018**

The April 17, 2018 annual organizational Board 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, Bob Walker, Tammy Steward, Dan Muleski, June Siegler and Sue Carlson. Also present: 7 citizens and guests

**MINUTES:** Minutes were reviewed from the April 9, 2018 regular Board Meeting. **Motion** Honkomp, second Walker to approve the minutes as printed. M.C.

**PUBLIC COMMENT:** The Clerk reported a water service line going to Head Start broke early this morning and was replaced by the Village crew. Head Start is responsible for all associated costs and will be invoiced by the Village.

**OATH OF OFFICE:** Trustees Carlson, Siegler, and Muleski took the oath of office as administered by the Clerk.

**COMMITTEE APPOINTMENTS:** President Evenson presented his committee appointments.

Personnel: Mark Honkomp, Chair; Bob Walker, Sue Carlson

Finance & Budget: Bob Walker, Chair; June Siegler, Tammy Steward

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

Public Property, Safety & Recreation: June Siegler, Chair; Dan Muleski, Sue Carlson

Public Works, Wastewater & Sanitation Services: Tammy Steward, Chair; Bob Walker, Dan Muleski

Water Utility: Sue Carlson, Chair; Mark Honkomp, June Siegler

City of Wisconsin Rapids Wastewater Commission Representative: Tammy Steward

**Motion** Honkomp, second Siegler to approve Trustee Committee appointments. M.C.

Board of Review: Tammy Steward, Sue Carlson, Bob Walker, Village President, Village Clerk

Plan Commission: Village President, Dan Muleski, Bill Vruwink, Tom Schneider, Pete Wolter

Bridgewater Public Access: Pete Wolter, Jim Riebe, Mark Nordbeck, Tom Schneider, Dan Muleski

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

**Motion** Muleski, second Evenson to approve Commission and Committee appointments. M.C.

**Developer's Agreement – Midwest Cold Storage Realty LLC:** President Evenson reviewed the draft agreement as prepared by the Village's and Midwest's attorneys. Incentives will be paid over six years as follows: 2018 . no incentive; 2019 37.5% of available tax increment; 2020 112.5% of available tax increment; 2021, 2022, & 2023 75% of available tax increment. Trustee Muleski reviewed *Construction of Developer Improvements* in the Developer's Agreement and reiterated compliance. **Motion** Muleski, second Walker to approve the Developer's Agreement between the Village of Biron and Midwest Cold Storage Realty LLC as presented. M.C.

**Amended and Restated Developer's Agreement – Classic Development:** President Evenson reviewed the draft agreement as prepared by the Village's and Classic Development's attorneys. Applicable percentage as applied with respect to tax increment generated by the residential subdivision is eighty percent to the developer and twenty percent to the Village until the earlier of (1) the expiration of TID No. 3 including any extension period or (2) the date upon which the last of any Developer Reimbursement Payments required have been made. Loan fees, attorney fees and other project costs

were considered, all which increase the Village's financial obligations. The Project Plan for TID 3 is available at the Village Clerk's office for board members to review at any time. **Motion** Steward, second Siegler to approve the Amended and Restated Developer's Agreement as presented. M.C.

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

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

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

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