

**VILLAGE OF BIRON ANNUAL ORGANIZATIONAL BOARD MEETING  
MINUTES – APRIL 24, 2019**

The April 24, 2019 Annual Organizational Village 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, Tammy Steward, Sue Carlson, June Siegler, Bob Walker, Mark Honkomp, Dan Muleski arrived at 6:25 p.m.. Also present: 6 guests

**MINUTES:** Minutes were reviewed from the April 8, 2019 Board meeting. Motion Walker, second Honkomp, to approve the minutes as printed. M.C.

**PUBLIC COMMENT:** None

The Oath of Office was administered by the Clerk to President Evenson and Trustees Honkomp, Steward and Walker.

Joint Review Board (JRB) met earlier this evening and adopted Resolution 19-04 Approving an Amendment to the Project Plan of Tax Incremental District No. 2. The Board needs to take final action on this resolution. Motion Walker, second Steward to amend Resolution 19-04, on page 2, #3 (c) to change the word %will+to %may+. M.C. The JRB also adopted Resolution 19-06 Approving the Project Plan Amendment of Tax Incremental District No. 2 and Resolution 19-05 Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement. Minutes of the Joint Review Board meetings and documents are filed in the Village Clerk's office.

Tom Schneider's term of office on the Plan Commission ends in April 2019. He has agreed to serve another term. Motion Evenson, second Muleski to reappoint Tom Schneider for a two year term on the Plan Commission. M.C.

There is a zoning administrator identified in Village ordinances who has a role in R2 zoning permits. It's appropriate the chair of the Legislative, Ordinance & Zoning Committee take on the role of zoning administrator. Muleski agreed to take that role for the time being. Through the current ordinance codification process the role of zoning administrator will be defined. Motion Evenson, second Honkomp to appoint Dan Muleski as zoning administrator.

After discussion motion by Muleski, second Evenson to make no changes in Trustee committee appointments at this time. M.C. Committees will continue with their current plans for projects.

Muleski reported on ND Papers site plan review. There are minor additions planned in this phase of construction and he recommends the Board approve the site plan. Motion Muleski, second Siegler to approve the site plans consisting of the PSK building-east truck dock addition, Paper Machine 25 building addition, and the PSK 700 OCC addition as submitted. M.C.

The award of Bridgewater Bid Package D . Recreational Improvements will be acted on at a future Board meeting.

Loan documents from Nekoosa Port Edwards State Bank were reviewed. Motion Honkomp, second Walker to approve execution of the loan documents in the amount of \$1,007,500 for recreational improvements and related projects for the Bridgewater development. M.C.

**ADJOURN: Motion** Honkomp, second Muleski to adjourn at 7:50 p.m. M.C.

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

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

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