

**VILLAGE OF BIRON SPECIAL BOARD MEETING
AMENDED MINUTES – May 6, 2023**

The May 6, 2024 special 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, Jamie Biegel, Tammy Steward, Dan Muleski, Patty Gapen and Mike Guillemot.. Also present: Public Works Director Kayla Lumaye, Utility Clerk Peggy Doughty

Motion Evenson, second Honkomp to convene into Closed Session at 6:05 p.m., pursuant to Wis. Stat. 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to consider compensation for a non-elect staff position. Evenson, yes; Biegel, yes; Gapen, yes; Guillemot, yes; Honkomp, yes; Muleski, yes; Steward, yes. Motion carried.

Motion Honkomp, second Muleski to reconvene in Open Session at 6:23 p.m. Upon voice vote, motion carried. Motion Evenson, second Muleski to terminate village clerk at the end of business today, May 6th, 2024. Motion carried. Motion Honkomp, second Guillemot to pay the clerk her two week salary this pay period then the following pay period pay today's salary along with the 24 hours of compensation time and the prorated vacation and sick time. Motion carried. Motion Evenson, second Guillemot to appoint Kayla and Peggy as temporary interim clerks until the clerk position is filled. Motion carried.

ADJOURN: Motion Honkomp, second Gapen to adjourn at 6:50 p.m. Motion carried.

Respectfully Submitted,

Kayla Lumaye, Interim Clerk

Approved by Biron Board of Trustees

Date: _____

Signed: _____

Jon T. Evenson, President