

**VILLAGE OF BIRON SPECIAL BOARD MEETING
MINUTES – JULY 20, 2017**

The July 20, 2017 Special 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, Mark Honkomp, Bob Walker, Tammy Steward, June Siegler, Dan Muleski, and Sue Carlson.

There were several meetings between the City, Village, and Regional Economic Growth Initiative resulting in a counter proposal by the Village to the City of Wisconsin Rapids regarding street realignment and recreational trail connection on South Biron Drive. **Motion** Muleski, second Walker to approve a revised inter-governmental agreement dated July 20, 2017 whereas the Village will reimburse the City of Wisconsin Rapids for a share of design, construction, and other costs associated with the trail portion of the road and trail project. This cost shall not exceed \$10,000. Roll call vote: Evenson, yes; Honkomp, yes; Siegler, no, not a priority; Carlson, no, not a priority; Muleski, yes; Walker, yes; Steward, yes. M.C.

A suggestion was made to approve subsequent funds if certain conditions are met regarding trail development. This may be taken up at a future meeting.

ADJOURN: **Motion** Muleski, second Walker to adjourn at 6:35 p.m. M.C.

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

Date: _____

Signed: _____

Jon T. Evenson, President