

**VILLAGE OF BIRON SPECIAL BOARD MEETING
MINUTES – AUGUST 26, 2019**

The August 26, 2019 Special Village Board meeting was called to order at 6:30 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, Mark Honkomp, Dan Muleski. Also present: 8 guests

PUBLIC COMMENT: Shane and Chris Hoffman own property along North Biron Drive and asked about the process to request a variance. They want to add on to the existing structure, but their lot is non-conforming. They will be requesting variance forms from the Clerk.

BRIGEWATER FINANCIAL REPORT: Keith Helmrick, Classic Development, reviewed the Village grant awards and what were eligible project costs for boat landing improvements, shoreline trail, village park and other improvements. Total recreational improvement project costs are \$1,124,023.67. DNR grant amounts are \$496,219.84 leaving the Village project costs at \$627,803.84.

AUTHORIZATION FOR PAYMENT OF UTILITY INFRASTRUCTURE: In April 2019 the Board of Trustees approved borrowing \$1,007,500 to use as a match toward grant dollars for recreational improvements and related projects for the Bridgewater development. Classic Development is the primary investor for utility infrastructure on Huffman Road and County Highway U. Motion Evenson, second Honkomp to pay \$350,000.00 to Classic Development for utility infrastructure. These funds will be paid from the \$1,007,500 loan. M.C.

APPROVAL OF CERTIFIED SURVEY MAP: Motion Muleski, second Siegler to approve a certified survey map for Biron Business Park LLC, part of Lot 2 CSM 8840 as recorded in Volume 30, page 140 as Document No. 2008R07157. Being part of the NW1/4NE1/4, Section 1, T22N, R6E, Village of Biron. M.C. This parcel is being purchased by Membrane Systems Specialists.

LEGISLATIVE, ORDINANCE & ZONING COMMITTEE REPORT: Ordinance codification is nearly complete. Ordinance Chapters 1 General Government, 2 Village Board, 3 Finance and Taxation, 4 Police Protection, 5 Fire Department, 6 Administrative Review Procedure, 7 Traffic Code, 8 Public Works, 9 Orderly Conduct and 25 General Provisions were presented by Chairperson Muleski. Motion Steward, second Honkomp to approve these ordinances as recommended by the LOZ Committee. M.C. The Clerk will be posting them on the Village website.

ADJOURN: Motion Muleski, second Siegler to adjourn at 7:25 p.m. M.C.

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

Date: _____

Signed: _____
Jon T. Evenson, President