

**SPECIAL VILLAGE OF BIRON BOARD MEETING NOVEMBER 17, 2008**

The November 17, 2008 Special Board meeting was called to order by President Jon Evenson at 7:00 p.m. at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

**PRESENT:** Trustees: Tammy Steward, June Siegler, Jan Gaber, and Dan Muleski. Margaret Billman was pre-approved absent and Wayne Lambert attended by phone for the closed session. Also in attendance were eighteen residents and interested parties.

**PUBLIC COMMENTS:** Several residents spoke both for and against the business park with concerns about the need for economic development or concerns with the Village borrowing the money.

**CLOSED SESSION:** In open session, the Village Board voted to go into closed session under Wisconsin Statute Section 19.85(1)(e) which reads as follows: "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." **Motion** Steward to go into closed session according to the stated statute to review the Wood County – Biron Intergovernmental Cooperation Agreement, and discuss the Biron – Classic Development Business Park Agreement, seconded Gaber. M.C. by roll call vote.

**OPEN SESSION:** In closed session the Village Board voted to return to open session for possible action on the closed session agenda. **Motion** Muleski to have Village Attorney Steve Lipowski, Ruder Ware, re-submit the Wood County Intergovernmental Cooperation Agreement without the short term assistance clause, seconded Steward. M.C. by roll call vote with Lambert against. **Motion** Evenson to direct Attorney Steve Lipowski, Ruder Ware, to start a draft of the Biron – Classic Development Business Park Agreement, seconded Muleski. M.C. by roll call vote with Lambert against.

**ADJOURNMENT:** **Motion** Muleski to adjourn the November 17, 2008 Special Board meeting, seconded Steward. M.C.

Respectfully Submitted,

Debra Eichsteadt, Clerk