

SPECIAL VILLAGE OF BIRON BOARD MEETING DECEMBER 19, 2007

The December 19, 2007 Special Board meeting was called to order by President Jon Evenson at 5:15 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, Dan Muleski, Margaret Billman and Wayne Lambert by phone. Also in attendance was Keith Helmrick from Classic Development.

RESOLUTION & TRANSFER AGREEMENT TO TRANSFER CERTAIN STREET LIGHTS AND POLES TO WISCONSIN RAPIDS WATERWORKS & LIGHTING COMMISSION: After discussion concerning the resolution and an issue that still needed to be resolved concerning the liability of the poles due to the condition that they may be in, a **Motion** was made by Muleski to table the resolution until the January 14, 2008 board meeting, seconded Gaber. M.C. This will allow us time to check with our insurance carrier on the liability.

UPDATE ON WOOD COUNTY & BIRON BUSINESS PARK COLLABORATION: Wood County Joint Committee meeting consisting of the Economic Development, Finance/Budget and Planning/Zoning Committees was held on December 18, 2007 to present a proposal detailing Biron's request of how Wood County could assist in collaboration with the business park. Based on common economic development goals and objectives between Wood County and Biron there has been a willingness to assist with planning, pursuing grants and/or alternative funding sources, and allowing the use of their name to the business park. The bond rate for Wood County would be better than the Village's bonding rate. The Wood County Finance/Economic Development Committee will hold a meeting early January 2008 to consider this after their Finance Director's review of the proposal. If the Finance Committee recommends support of the proposal then the County Board will consider the resolution and then the County and Biron attorneys would need to formalize an agreement on how to implement the proposal.

CLOSED SESSION: **Motion** Lambert to go into closed session pursuant to Wisconsin Statutes 19.85(1)(c), to discuss employment and compensation of public employees over which the Board of Trustees has jurisdiction and exercises responsibilities, and to conduct specified public business related to the annual review of non-union employees wage & benefits, seconded Siegler. M.C. by roll call vote.

OPEN SESSION: No action was taken on the closed session item.

ADJOURNMENT: **Motion** Muleski to adjourn the December 19, 2007 board meeting, seconded Steward. M.C.

Respectfully Submitted,

Debra Eichsteadt, Clerk