

VILLAGE OF BIRON RE-ORGANIZATIONAL MEETING APRIL 21, 2009

The April 21, 2009 Re-organizational meeting was called to order by President Jon Evenson at 6:45 p.m. at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Trustees: Tammy Steward, Jan Gaber, Margaret Billman, Dan Muleski, Tim Krause and June Siegler.

AGENDA: Appoint Committees, Boards & Commissions & Review Responsibilities – Board Members reviewed the committee assignments and responsibilities of committees. **Motion** Billman to accept the committee assignments as presented, seconded Gaber. M.C. **Board of Appeals** – Three members of Board of Appeals needed to be appointed for a three year term starting May 1, 2009. **Motion** Muleski to re-appoint Noreen Bartosh as chairman, and Justin Becker and Carla Brizzee as committee members, seconded Steward. M.C. Several names were presented as possible alternate members if needed. These residents will be contacted and if they are willing to serve as alternate members of Board of Appeals their names will be brought before the board for approval. **Weed Commissioner** – **Motion** Billman to re-affirm past practice of identifying the current chairperson of Legislative, Ordinance and Zoning Committee as the weed commissioner, seconded Evenson. M.C.

Board of Review Date and Time – Board of Review will be held on May 14, 2009 from 5:00 p.m. – 7:00 p.m. Open Board will be held prior to Board of Review from 3:00 p.m. – 5:00 p.m.

May 11, 2009 Board Meeting Time Change – Due to conflicts with school programs the board agreed to change the time of the May 11, 2009 Board meeting to start at 6:00 p.m.

ADJOURNMENT: **Motion** Muleski to adjourn the April 21, 2009 re-organizational meeting, seconded Siegler. M.C.

Respectfully Submitted,

Debra Eichsteadt, Clerk