

SPECIAL VILLAGE OF BIRON BOARD MEETING MAY 21, 2009

The May 21, 2009 Special Board meeting was called to order by President Jon Evenson at 6:00 p.m. at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Trustees: Tammy Steward, Jan Gaber, Dan Muleski, Tim Krause, Margaret Billman and June Siegler. Also in attendance were Classic Development representative Keith Helmrick and Dave Moodie and one resident.

PUBLIC COMMENT – Concern was expressed about the appropriateness of this meeting going into closed session when the results could have an impact on taxpayers and no documents have been available to inform them what is happening.

CLOSED SESSION: In open session, **Motion** Gaber to go into closed session under Wisconsin Statute Section 19.85 (1)(e) which reads as follows: “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”, seconded Siegler. Motion Carried by roll call vote with all in favor. In closed session, the Village Board will review the developer’s agreement between Classic Development Corp. of Plover and the Village of Biron for the business park.

OPEN SESSION: In closed session the Village Board voted to return to open session.

Developer’s agreement between Classic Development Corp of Plover and the Village of Biron for the business park – This was discussed in closed session and final revisions need to be completed. Action on this agreement may be taken at the June 8th regular board meeting. Agreements will be made available to the public prior to action being taken by the board to allow residents time to review the document for comments.

Resolution Authorizing Submission of a CDBG-Planning Grant Application – Motion Muleski to adopt resolution 6-09 authorizing submission of a CDBG – Planning Grant application, seconded Krause. M.C.

Resolution Adopting a Citizen Participation Plan – Motion Muleski to adopt resolution 7-09 adopting a Citizen Participation Plan, seconded Siegler. M.C.

ADJOURNMENT: **Motion** Gaber to adjourn the May 21, 2009 special board meeting, seconded Siegler. M.C.

Respectfully Submitted,

Debra Eichsteadt, Clerk