

SPECIAL VILLAGE OF BIRON BOARD MEETING JULY 8, 2014

The July 8, 2014 Special Village Board meeting was called to order by President Jon Evenson at the Biron Municipal Center at 6:30 p.m. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Trustees: Tammy Steward, Susan Carlson, Mark Honkomp, Bob Walker, June Siegler and Dan Muleski.

IN OPEN SESSION: **Motion** Muleski 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 non-union employees wage & benefits, seconded Steward. M.C.

IN CLOSED SESSION: The board voted to return to open session. **Motion** Walker to offer the public works position to the candidate discussed in closed session, seconded Steward. M.C.

Motion Walker to adjourn the Special Board meeting, seconded Evenson. M.C.

Respectfully Submitted,

Debra Eichsteadt, clerk