

**VILLAGE OF BIRON SPECIAL BOARD MEETING
MINUTES – AUGUST 31, 2020**

The August 31, 2020 Special Village Board meeting was called to order at 6:30 p.m. by President Jon Evenson at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Jon Evenson, Tammy Steward, Sue Carlson, Patty Gapen, Mark Honkomp, Mike Guillemot, and Dan Muleski

MINUTES: Minutes were reviewed from the August 10, 2020 Regular Board meeting. On page 2 under the Public Property Committee report, last paragraph, it was noted the fishing pier at Gateway Park ramp railing cost of \$896 was for materials only. Motion Muleski, second Honkomp to approve the minutes as printed. M.C.

PUBLIC COMMENT: None

LEGISLATIVE, ORDINANCE & ZONING COMMITTEE REPORT: Chairperson Dan Muleski reporting. Anchor Bay Bar & Grill has been sold to CCDC Up River, LLC effective September 1, 2020. New owners are Tracy Wardour, President; Heather McKellips, Vice President; Tim McKellips, Secretary; Jason Wardour, Treasurer, of CCDC Up River, LLC. Motion Muleski, second Steward to approve Tracy Wardour, Agent, without objection. M.C.

An application was reviewed for alcohol beverage and operators/bartender licenses: Combination “Class B”, for CCDC Up River, LLC, dba Anchor Bay Bar & Grill, Tracy Wardour, Agent. Operator’s license applications were received by Tracy Wardour, Heather McKellips, Tim McKellips, and Jason Wardour.

Motion Muleski, second Guillemot to grant a “Class B” liquor license for Anchor Bay Bar & Grill and operators licenses to the above named applicants all effective September 1, 2020 through June 30, 2021. M.C.

On November 11, 2019 the Village of Biron Board of Trustees took formal action to condition future dock rental fees for North Biron Properties, LLC; specifically, the rental rate of seven (7) dock/slips to the rate equal of fifty-percent (50%) of the annual dock/slip rental fee used by the Village of Biron for all other annual dock/slip rentals. This conditioned rate is in effect for twenty (20) years beginning in 2020 and ending following the 2039 rental period. The conditioned rate will be transferable to any/all future owners of North Biron Properties, LLC. Motion Evenson, second Honkomp to transfer the dock rental agreement to the new owners, CCDC Up River, LLC, effective September 1, 2020. M.C.

Motion Evenson, second Muleski to approve the Legislative, Ordinance and Zoning Committee report. M.C.

ADJOURN: Motion Muleski, second Guillemot to adjourn at 6:45 p.m. M.C.

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

Date: _____

Signed: _____
Jon T. Evenson, President