

**VILLAGE OF BIRON SPECIAL BOARD MEETING  
MINUTES – SEPTEMBER 12, 2018**

The September 12, 2018 Special 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, Mark Honkomp, Bob Walker, Tammy Steward, Dan Muleski, Sue Carlson and June Siegler

Motion Walker, second Carlson to convene in closed session pursuant to section 19.85(1)(c) and (f), Wis. Stats. for the purpose of considering the employment status of Village employees over which the Village Board has jurisdiction and preliminary consideration of personnel matters which if discussed in open session could have an adverse effect on individuals involved with the personnel matter, including discussion regarding conduct of Village employees. Motion carried unanimously.

**Motion** Honkomp, second Walker to adjourn from closed session without reconvening into open session at 7:30 p.m. Motion carried unanimously.

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Jon T. Evenson, President