

**VILLAGE OF BIRON SPECIAL BOARD MEETING
MINUTES – June 16, 2022**

The June 16, 2022 Special Village Board meeting was called to order at 6:00 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, Jamie Biegel, Patty Gapen, Mike Guillemot, Dan Muleski. Mark Honkomp is excused. Also present: Clerk Anne Arndt

PERSONNEL COMMITTEE REPORT: Chairperson Mark Honkomp reporting. Motion Gapen, second Steward to convene into Closed Session at 6:00 p.m., pursuant to Wis. Stat. 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Topics for discussion: to consider compensation for a non-elected position. Motion carried. Upon Roll Call vote: Evenson, yes; Biegel, yes; Gapen, yes; Guillemot, yes; Muleski, yes; Steward, yes. Motion carried.

Motion Guillemot, second Steward to reconvene in Open Session at 6:35 p.m. Upon voice vote, motion carried. Motion Honkomp, second Guillemot to proceed as discussed in Closed Session. Motion carried.

ADJOURN: Motion Muleski, second Evenson to adjourn at 6:39 p.m. Motion carried.

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

Date: _____

Signed: _____
Jon T. Evenson, President