

**VILLAGE OF BIRON SPECIAL BOARD MEETING  
MINUTES – December 17<sup>th</sup>, 2025**

The December 17<sup>th</sup>, 2025 Special Village Board meeting was called to order at 6:00pm by President Jon Evenson at the Biron Municipal Center. The meeting was properly posted according to the Wisconsin State Statutes.

**ROLL CALL:** Jon Evenson, Patty Gapen, Mike Guillemot, Dan Muleski, Mark Honkomp, Tammy Steward called into the meeting and Jamie Biegel excused. Also present Samantha Daugherty

**PUBLIC COMMENT:** 3 members of the public were present. No comments made during this time and will speak during the agenda item.

**DISCUSSION AND POSSIBLE ACTION ON SETTING INITIAL ISSUANCE FEE FOR RESERVE “CLASS B” LIQUOR LICENSE AND UPDATES TO ORDINANCE 12.02:** Discussion took place on the newly transferred reserve “class B” liquor license. Clerk Daugherty provided a summary of the license transfer from Grand Rapids and the issuance of this license to CCDC Up River at the last board meeting. Daugherty explained this license is now Biron’s to issue and to set the initial issuance fee. Grand Rapids has been paid for the initial issuance of the license as required by state statute and transfer agreement. The edits to ordinance 12.02 are adding the reserve “Class B” license to 12.02(3) annual quota and adding section 12.02(5)(e) Reserve “Class B” intoxicating liquor license initial issuance cost of \$10,000. Evenson asked if these edits were reviewed by village attorney and Samantha confirmed they were. Motion Muleski second Gapen to approve the updates to the ordinance and set the initial issuance fee. Honkomp opposed. Motion carried. Full copy of the ordinance is available in the clerk’s office at the Biron Municipal Center and will be published.

**DISCUSSION AND POSSIBLE ACTION ON REMAINING 2025 NON-LAPSING ALLOCATIONS:** The board reviewed the non lapsing summary sheet that shows remaining allocations from the 2025 budget of \$168,780.26. Motion Muleski second Gapen to approve the remaining allocations. Motion carried.

**ADJOURN:** Motion Muleski second Gapen to adjourn at 6:22pm, Motion carried.

Respectfully Submitted,  
Samantha Daugherty, Clerk

Approved by Biron Board of Trustees

Signed: \_\_\_\_\_  
Jon T. Evenson, President