## **PUBLIC NOTICE**



## Village of Biron Meeting Agenda Board of Trustees

## Monday, January 11, 2021 at 6:30 P.M. Municipal Center, 451 Kahoun Road, Wisconsin Rapids

## Call to Order

- 1. Roll Call
- 2. Approve minutes of December 14, 2020 Board meeting
- 3. Public Comment
- 4. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments; consider payment of Lampert-Lee invoices 12515 and 12544; consider January bonus for full time employees
- 5. Treasurer's Report: Report of expenditures and receipts for December
- 6. Biron Volunteer Fire Department: Monthly report
- 7. Personnel Committee: Motion to enter into closed session pursuant to Wis. Stats Section 19.85 (1) (c), for "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically pertaining to benefit package for the Public Works Director
- 8. Legislative, Ordinance & Zoning Committee: Consider approval of one-day Special Class B liquor license for Kellner Knights Snowmobile Club; Chapter 17 Zoning Code review
- 9. Public Works Committee: 32<sup>nd</sup> St. N. lift station cabinet replacement; consider payment of Gerke Excavating invoie; recreational trail plowing; Superintendent's Report
- 10. Public Property, Safety and Recreation Committee:
- 11. Water Utility Committee: Superintendent's Report
- 12. Wastewater Treatment Commission: accept minutes of November 4 and December 7 meetings
- 13. Clerk's Report: Election dates; Report of Village candidate nomination papers; Wood County Board resolution recognizing election workers
- 14. President's Report:
- 15. Adjourn

Anne Arndt, Clerk

The Village of Biron encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the village clerk's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the Clerk at (715) 423-6584 to request accommodations.

The State of Wisconsin Department of Health and Governor Evers have declared a public health Emergency in response to the COVID-19 pandemic. While Biron meetings are open to the public, you have the option to voice comment to the (Committee or Board) by mailing or emailing your comments to the Village Clerk. Biron will respond to your comments. For the safety of yourself and others, please do not attend the meeting if: (1) You feel ill, have a fever or cough; (2) If someone in your home has tested positive for the Coronavirus; (3) If you have a compromised immune system. Meetings will likely be abbreviated for the purpose of conducting essential business only. Biron welcomes all in attendance to wear a mask. Social distancing guidelines will be followed.

cc Wis Rapids City Clerk
Wis Rapids Community Media
Wis Rapids Tribune

Posted at: Biron Municipal Center

bironwisconsin.org

Posted at: 1/08/2021 P.M.