



**Village of Biron
Meeting Agenda
Board of Trustees**

**Monday, January 14, 2019 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids**

1. Call to Order
2. Roll Call
3. Approve minutes of December 10, 2018 meeting
4. Public Comment
5. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments; Budget allocation and adopt Resolution 19-01; approve tax overpayment refunds; Bridgewater update; Fire Department petty cash fund and policy; Fire Department audit report
6. Treasurer's Report: Report of expenditures and receipts for December
7. Personnel Committee:
8. Legislative, Ordinance & Zoning Committee:
9. Public Works Committee: Superintendent's Report
10. Public Property, Safety, and Recreation Committee: Request to purchase thermal imager, hoses, SCBA tanks; Superintendent's Report
11. Water Utility Committee: Superintendent's Report
12. Wastewater Treatment Commission: no minutes received for November thru January
13. Biron Volunteer Fire Department: Monthly Summary
14. Clerk's Report: 2019 Elections
15. President's Report: OMNI offer to purchase right of way on CTH U; Discuss possible informational meeting/gathering for residents; Bridgewater working group report; set special board meeting date; Business Park
16. 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.

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

Posted at: Biron Municipal Center
bironwisconsin.org
Posted at: 01/11/19 PM