



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

**Monday, October 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 September 9, 2019 Board meetings
4. Public Comment
5. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments
6. Treasurer's Report: Report of expenditures and receipts for September
7. Plan Commission: Recommendation to rezone property from R-4 Multiple Family Residential to B-1 Business/Commercial District to allow Rapids Propeller business expansion; Consider Resolution 19-12 Certified Survey Map approval for Rapids Propeller site; Recommendation of rezoning of Biron Business Park property from B-1 and A-1 to B-2; Consider Resolution 19-13 Certified Survey Map approval for Membrane Systems Site; Covenant variance approval for Membrane Systems Specialists project – architectural accent materials
8. Personnel Committee: In open session the committee will vote to go into closed session, pursuant to Wisconsin State Statute 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; specifically to discuss 2020 wages and benefits for Village employees. The committee may return to open session to make any necessary recommendations.
9. Legislative, Ordinance & Zoning Committee: Consider request for 26 foot driveway
10. Public Works Committee: 2020 Budgets; Track conditions ND Paper; Patrol truck options Huffman Road funding possibilities; Superintendent's Report
11. Public Property, Safety, and Recreation Committee: Bridgewater development park shelter house; Municipal Center and Shelter House rental forms and rules; Gateway park dock status; 2020 Budget; Welcome to Biron signs; Consider partial refund of retainer fee from hall rental; Superintendent's Report
12. Water Utility Committee: 2020 Budget; Sanitary Survey Report Superintendent's Report
13. Cranberry Breakfast Plans
14. Wastewater Treatment Commission: September 4 Commission meeting report
15. Biron Volunteer Fire Department: Monthly Summary
16. Clerk's Report: Cyber Security training; Election Security requirements
17. President's Report: Consider Resolution 19-14 Amending Procedure for Special Assessments in TID No.1 and TID No. 3; Bridgewater work group report; Procedure for utilities special assessment hardship and deferral requests recommendation; Consider pay request from Eagle Construction for boat landing and trail/skier buildings; Set October Special Board meeting date; Set November meeting and budget hearing dates
18. 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: 10/11/19 PM