



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

**Monday, November 12, 2018 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids**

1. Call to Order
2. Roll Call
3. Approve minutes of October 8, 2018 meeting
4. Public Comment
5. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments; Fire Department Audit; Payment of Municipal Center LED Lighting Invoice; Fund Balance and Purchasing Policies Follow-up
6. Treasurer's Report: Report of expenditures and receipts for October
7. Personnel Committee: Performance Reviews; 2019 Wages and Insurance
8. Legislative, Ordinance & Zoning Committee: No Committee meeting
9. Public Works Committee: Superintendent's Report
10. Public Property, Safety, and Recreation Committee: Superintendent's Report
11. Cranberry Harvest Breakfast: Profit/Loss Statement
12. Water Utility Committee: Superintendent's Report
13. Wastewater Treatment Commission: Approval of August 1, September 5, and October 3 Meeting Minutes
14. Biron Volunteer Fire Department: Community Picnic Profit/Loss Statement; Annual Meeting
15. Clerk's Report: Election Review, 2019 Nomination Papers; Consider Renewal of MSTC Memorandum of Understanding
16. President's Report: 2019 Budget Public Hearing, November 14; Consider Approval of Consolidated Water Power Certified Survey Maps; Bridgewater project status; Business Park
17. 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: 11/9/18 A.M.