

Village of Biron Meeting Agenda Board of Trustees

Monday, November 13, 2017 at 6:30 P.M. Municipal Center, 451 Kahoun Road, Wisconsin Rapids

- 1. Call to Order
- 2. Roll Call
- 3. Minutes: Approve minutes of October 9, 2017 Board Meeting
- 4. Public Comment
- 5. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments; Bridgewater project; Over/Underpayment of taxes; Budget update; Transfer from General Fund to non-lapsing accounts; approve Humane Society 2018 contract
- 6. Treasurercs Report: Report of expenditures and receipts for October
- 7. Personnel Committee: 2018 Health Insurance premiums; 2018 Employee wages and benefits
- 8. Legislative, Ordinance & Zoning Committee: Review application for vacation of unused portion of Beaver Street; approve October 6 Plan Commission report;
- 9. Pancake Breakfast: Final report of receipts and expenses
- 10. Public Works Committee: Replace Village garage overhead doors; Superintendentos Report
- 11. Public Property, Safety, and Recreation Committee: Superintendentos Report
- 12. Water Utility Committee: Superintendento Report
- 13. Wastewater Treatment Commission: Minutes of November 1 meeting
- 14. Biron Volunteer Fire Department: Update
- 15. Clerkos Report: State Debt Collection case update; Review candidate for municipal office paperwork
- 16. Presidentos Report: TID 3 Development Agreement-Revised Financial Participation Level; Updates

17. Adjourn

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 clerks 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: 11/10 /2017 A.M.