NOTICE OF PUBLIC MEETING



Village of Biron Board of Trustees Meeting Agenda November 8, 2021 6:30 P.M. Municipal Center, 451 Kahoun Road, Wisconsin Rapids

- 1. Call to Order
- Roll Call
- 3. Approve minutes of October 11, 2021 Regular Meeting
- 4. Public Comment
- 5. Finance & Budget Committee: Review all bills, non-lapsing accounts, and journal entries for the Village and Utilities departments; 2022 budget review
- 6. Treasurer's Report: Report of expenditures and receipts for October
- 7. Biron Volunteer Fire Department: Monthly report
- 8. Personnel Committee: Wages and insurance
- 9. Legislative, Ordinance & Zoning Committee: Consider approval of Certified Survey Maps for McKellips, Classic Development, Erbes Construction; Ordinance violations
- 10. Public Works: Superintendent's report
- 11. Public Property, Safety and Recreation Committee: Docks update; Slow No Wake Zone update; Memorial items
- 12. Water Utility Committee: Water revenue bond payment request; Superintendent's Report
- 13. Wastewater Treatment Commission: accept minutes of October 13, 2021 meeting; In open session, the Board may vote to go into closed session pursuant to Wisconsin Statute 19.85(1)(g) to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Legal counsel will be available to participate remotely for the session; Motion to reconvene in open session; Any action deemed necessary from the closed session.
- 14. New Business
- 15. Clerk's Report: Special assessments and recommendation for approval of hardship request; League of Municipalities Park/Recreation grant; Public Notice of Non-candidacy for Incumbent Elected Officials; Election Hero Day Proclamation
- 16. President's Report: Trustee Compensation policy; Humane Society utility request; In open session, the Board may vote to go into closed session pursuant to Wisconsin Statute 19.85 (1)(e), for "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business". Motion to reconvene in open session. Any action deemed necessary from the closed session. CTH U Alternatives South Biron Drive to Huffman Road; South Wood County Airport Commission funding request
- 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: 11/5/2021 P.M.