



Village of Biron
Meeting Agenda
Board of Trustees

Monday, November 9, 2020 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids

1. Call to Order
2. Roll Call
3. Approve minutes of October 12, 2020 Board meeting
4. Public Comment
5. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments; Vacation carry-over; 2021 Budget
6. Treasurer's Report: Report of expenditures and receipts for October
7. Biron Volunteer Fire Department: Monthly report
8. Personnel Committee: Motion to enter into closed session pursuant to Wis. Stats Section 19.85 (1) (c), for "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically pertaining to hiring and terms for the Public Works Director position; and Wisconsin Stats Section 19.85(1)(f), "considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations," specifically pertaining to an email scam resolution
Motion to reconvene in open session
Any action deemed necessary from the closed session
9. Legislative, Ordinance & Zoning Committee: Ordinance Update
10. Public Works Committee: Superintendent's Report
11. Public Property, Safety and Recreation Committee: damage to docks; consider reimbursement to customer for damage; No Wake zone buoys; Consider purchase of fire truck; consider approval of 2021 dock lease agreement; request to use Village hall for tax preparer training; superintendent's report
12. Water Utility Committee: Budget; Superintendent's Report
13. Wastewater Treatment Commission
14. Clerk's Report: General Election; Routes to Recovery and CTCL grants
15. President's Report: Consider approval of CSM for Classic Development, Bridgewater; Consider approval of Earth, Inc 2-Final Pay Application; Letter of Credit release request; Request for continuation of legal services with Attorney Nick Abts
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.

The State of Wisconsin Department of Health and Governor Evers have declared a public health Emergency in response to the COVID-19 pandemic. While Biron meetings are open to the public, you have the option to voice comment to the (Committee or Board) by mailing or emailing your comments to the Village Clerk. Biron will respond to your comments. For the safety of yourself and others, please do not attend the meeting if: (1) You feel ill, have a fever or cough; (2) If someone in your home has tested positive for the Coronavirus; (3) If you have a compromised immune system. Meetings will likely be abbreviated for the purpose of conducting essential business only. Biron welcomes all in attendance to wear a mask. Social distancing guidelines will be followed.

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

Posted at: Biron Municipal Center
bironwisconsin.org
Posted at: 11/6/2020 P.M.