



Village of Biron
Meeting Agenda
Board of Trustees

Monday, December 14, 2020 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids

1. Call to Order
2. Roll Call
3. Approve minutes of November 9, 2020 Board meeting
Approve minutes of November 23 Budget Public Hearing
Approve minutes of November 23 Zoning Chapter 17 Public Hearing
4. Public Comment
5. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments; 2022 dog license fees; Consider payment of Lampert-Lee invoices; Consider approval of loan for new fire engine; Consider transfer of 2020 budgeted funds from General Fund to Village Non-Lapsing Account; Consider December bonus for full time Village employees; Email scam resolution
6. Treasurer's Report: Report of expenditures and receipts for November
7. Biron Volunteer Fire Department: Monthly report
8. Personnel Committee: Consider 2021 wage increases and health insurance; 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. Motion to reconvene in open session; Any action deemed necessary from the closed session
9. Legislative, Ordinance & Zoning Committee: no November meeting
10. Public Works Committee: Snowmobile trail use; Consider payment of Gerke invoice; Superintendent's Report
11. Public Property, Safety and Recreation Committee: no November meeting
12. Water Utility Committee: Consider water simple rate case for 2021; Request the Village assume 2021 loan payment; Superintendent's Report
13. Wastewater Treatment Commission: accept minutes of October 7 meeting
14. Clerk's Report: Election; Routes to Recovery and CTCL grants
15. President's Report: Memorandum of Understanding with Wood County on Trail Signage
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: 12/11/2020 P.M.