

Village of Biron Meeting Agenda Board of Trustees

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

- 1. Call to Order
- 2. Roll Call
- 3. Minutes: Approve minutes of February 12 and 19, 2018 Board Meetings
- 4. Public Comment
- 5. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments; Clerk training request
- 6. Treasurers Report: Report of expenditures and receipts for February
- 7. Personnel Committee: Vacation benefits and schedule; years of service award
- 8. Legislative, Ordinance & Zoning Committee: Ordinance Codification: potential new business
- 9. Public Works Committee: Eagle Road reconstruction; Bridgewater project utilities cost; Huffman Road reconstruction; Superintendents Report
- 10. Public Property, Safety, and Recreation Committee: Superintendents Report
- 11. Water Utility Committee: Status of Public Service Commission simple rate case for water rate increase;
- 12. Wastewater Treatment Commission: Minutes of February 7 meeting
- 13. Biron Volunteer Fire Department: Chief Report
- 14. Clerkos Report: WMCA District 7 meeting; Alcohol licensing report
- 15. Presidents Report: Select April Board meeting dates; TID 2 Developers Agreement status; TID 3 Developers Agreement revision status; Bridgewater project status
- 16. 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 Posted at: Biron Municipal Center Wis Rapids Community Media bironwisconsin.org

Wis Rapids Tribune Posted at: 3/9/18 A.M.