

Village of Biron Meeting Agenda Board of Trustees

Monday, March 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 February 10, 2020 Regular Board meeting
- 4. Public Comment
- 5. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments
- 6. Treasurer's Report: Report of expenditures and receipts for February
- 7. Biron Volunteer Fire Department: Monthly report
- 8. Personnel Committee
- 9. Legislative, Ordinance & Zoning Committee: Accessory building request; Chamber of Commerce proposed bike/foot trail exploratory committee
- 10. Public Works Committee: Gerke quote for South Biron Drive concrere project; Wastewater procedure for water not entering sanitary system policy; Superintendent's report
- 11. Public Property, Safety and Recreation Committee: Consider approval of MSC invoice for floating dock at Gateway Park; Portage County Land Conservation Dept request for hall rental; non-profit group request for hall rental; Superintendent's Report
- 12. Water Utility Committee: 2020 Budget; Funding of Eagle Road/Biron water utility upgrade; Superintendent's report
- 13. Wastewater Treatment Commission: February 5 Commission meeting report
- 14. Clerk's Report: Election Report; Clerk mentor assignment
- 15. President's Report: Consider dock rental agreement and fees; Consider approval of Eagle Construction pay application #4 restroom and shelter; Annual Meeting date
- 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.

cc Wis Rapids City Clerk Posted at: Biron Municipal Center Wis Rapids Community Media Biron wisconsin.org

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