



NOTICE OF PUBLIC MEETING

Village of Biron Board of Trustees

Annual Meeting Agenda

April 19, 2022 6:00 P.M.

Municipal Center, 451 Kahoun Road, Wisconsin Rapids

1. Call to Order
2. Roll Call
3. Administer Oath of Office
4. Approve minutes of April 11, 2022 Regular Board Meeting
5. Public Comment
6. Consider purchase of air scrubber
7. Consider Westwood Infrastructure, Inc. contract
8. Consider approval of Certified Survey Map for Classic Development Corp. in the Bridgewater project
9. Review newsletter for distribution to utility customers
10. Dock rental parking area
11. The Board may vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session". In closed session, the Board may discuss negotiations and strategy regarding the purchase of property at 1020 North Biron Drive, Parcel No. 2400175. The Board will return to open session. In open session, the Board may continue to discuss the purchase of the above property and may take action on the purchase of said property.
12. Discuss and approve Committee appointments
13. Discuss 2022-2023 Committee programs of work
14. Review expense forms
15. New Business
16. Board of Review Zoom training, April 21
17. President's report
18. Adjourn

Anne Arndt, WCMC, 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
biron.wi.gov
Posted at: 4/15/2022 P.M.