

Village of Biron Meeting Agenda Board of Trustees

## Monday, May 8, 2017 at 6:30 P.M. Municipal Center, 451 Kahoun Road, Wisconsin Rapids

- 1. Call to Order
- 2. Roll Call
- 3. Minutes: Approve minutes of the April 17, 2017 Organizational Board Meeting
- 4. Public Comment
- 5. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village, Water Utility and Wastewater departments; Business credit card and user policy; Wisconsin Rapids bike trail; Bridgewater project update
- 6. Treasurercs Report: Report of expenditures and receipts for April
- 7. Personnel Committee: Updated job descriptions; Purchase Order policy
- 8. Legislative, Ordinance & Zoning Committee: Head Start; Mandatory poultry registration
- 9. Public Works Committee: Superintendentos Report
- 10. Public Property, Safety, and Recreation Committee: Superintendentos Report
- 11. Water Utility Committee: Superintendentos Report
- 12. Wastewater Treatment Commission: Revised minutes of April 13 meeting
- 13. Biron Volunteer Fire Department: Audit report
- 14. Clerkos Report: Board of Review; Solarus upgrade
- 15. President**G** Report: Committee appointments; Consider proposal from Lampert-Lee & Associates of cost estimates for public facilities, road, and utility infrastructure expansions
- 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 clerk 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 Daily Tribune Posted at: Biron Municipal Center bironwisconsin.org Posted at: 5/4/2017 A.M.