



## NOTICE OF PUBLIC MEETING

Village of Biron Board of Trustees

Meeting Agenda

June 13, 2022 6:30 P.M.

Municipal Center, 451 Kahoun Road, Wisconsin Rapids

1. Call to Order
2. Roll Call
3. Approve minutes of May 9, 2022 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; CLA Audit and Financial Report
6. Treasurer's Report: Report of expenditures and receipts for May
7. Biron Volunteer Fire Department: Monthly report
8. Personnel Committee: The committee may vote to convene in closed session pursuant to Wis. Stat. 19.85(1)(c) (Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility); to review and discuss performance evaluations and to consider the utility clerk position.  
Discussion and possible motion to reconvene in open session pursuant to Wis. Stat. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.
9. Legislative, Ordinance & Zoning Committee: Consider granting alcohol and cigarette licenses, and operators licenses; Approve appointment of Agent for Dollar General Store 23115; Update fee schedule
10. Public Works: Garage roof/draining; Skid steer; Superintendent's report
11. Public Property, Safety and Recreation Committee: Dock/Slip report; Superintendent's report
12. Water Utility Committee: Westwood infrastructure agreement; CTH U project update; Water fluoridation; Superintendent's Report
13. Wastewater Treatment Commission: Status of wastewater agreement
14. New Business
15. Clerk's Report: ARPA final payment; Open Book and Board of Review; Joint Review Board; Joint Public Hearing Slow No Wake Ordinance; Guidance from Wisconsin Elections Commission
16. President's Report: Town of Plover request for 80<sup>th</sup> Street signage; boat slip parking
17. 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: 6/10/2022 P.M.