

Village of Biron Board of Trustees Meeting Agenda June 14, 2021 at 6:30 P.M. Municipal Center, 451 Kahoun Road, Wisconsin Rapids

- 1. Call to Order Regular Board Meeting 6:30 p.m.
- 2. Roll Call
- 3. Approve minutes of May 10, 2021 Annual Organizational Meeting
- 4. Public Comment
- Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments; Sale of fire engine; Consider policy for sale of Village equipment/supplies
- 6. Treasurer's Report: Report of expenditures and receipts for May
- 7. Biron Volunteer Fire Department: Monthly report; Fund raising
- 8. Personnel Committee: Municipal Center cleaning/disinfecting and security
- 9. Legislative, Ordinance & Zoning Committee: Consider granting alcohol and cigarette licenses, and operator's licenses; Building Inspector appointment, wages, and fee schedule
- 10. Public Works Committee: N. Biron Drive railroad crossing; Sump pump infiltration policy; Purchasing/selling and purchase order policy; Superintendent's Report
- 11. Public Property, Safety and Recreation Committee: Municipal Center rental, cleaning, disinfecting, and security; Memorial items; Boat landing parking; Docks income and expense report
- 12. Water Utility Committee: Superintendent's Report
- 13. Wastewater Treatment Commission: accept minutes of April 7 and May 5, 2021 meetings; Update on Biron-Wisconsin Rapids Wastewater Agreement
- 14. Clerk's Report: American Rescue Plan Act update; Cyber Risks and Liabilities
- President's Report: Consider Resolutions 21-06 TID #1 Increment; 21-07 Identifying Surplus Tax Increment from TID #1 to be Applied to Biron Liabilities/Deficits Within TID #3; 21-08 Special Assessments
- 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.

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