NOTICE OF PUBLIC MEETING



Village of Biron Board of Trustees Meeting Agenda July 11, 2022 6:30 P.M. Municipal Center, 451 Kahoun Road, Wisconsin Rapids

- Call to Order
- Roll Call
- 3. Approve minutes of June 13, 2022 Regular Board Meeting Approve minutes of June 16, 2022 Special 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 June
- 7. Biron Volunteer Fire Department: Monthly report
- 8. Personnel Committee: Appointment to fulfill remainder of unexpired term of Village Treasurer. 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 consider July compensation for treasurer; approving hiring of utility clerk 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 operators license to Elizabeth A. Dammen
- 10. Public Works: Superintendent's report
- 11. Public Property, Safety and Recreation Committee: Joint Public Hearing, Slow-No-Wake report; Boat slips; Consider dock rental refund; Municipal Center rental; Kitchen refrigerator; Superintendent's Report
- 12. Water Utility Committee: Superintendent's Report
- 13. Wastewater Treatment Commission: Accept minutes of June 8 meeting; Status of wastewater agreement
- 14. New Business
- 15. Clerk's Report: Approve minutes of Board of Review; Village laptop
- 16. President's Report: Resident concern re: expanded angle parking off 80th Street; Brush policy; Holiday Observance; Brush, Garbage and Recycling annual calendar publishing/posting
- 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: 7/8/2022 P.M.