

Village of Biron **Meeting Agenda Board of Trustees**

Monday, August 10, 2020 at 6:30 P.M. Municipal Center, 451 Kahoun Road, Wisconsin Rapids

- Call to Order
- 2. Roll Call
- 3. Approve minutes of July 13, 2020 Regular Board meeting
- 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 July
- 7. Biron Volunteer Fire Department: Monthly report
- 8 Personnel Committee:
- 9. Legislative, Ordinance & Zoning Committee: Ordinance Codification Update
- 10. Public Works Committee: Superintendent report
- 11. Public Property, Safety and Recreation Committee: Gateway and Sunset Point park signs; Memorial items along recreational trail
- 12. Water Utility Committee: Request the Village assume 2020 loan payments and reduce the 2020 payment in lieu or taxes; Budgets; superintendent's report
- 13. Wastewater Treatment Commission: Accept minutes of July 1
- 14. Clerk's Report: Board of Review minutes; Routes to Recovery grant
- 15. President's Report: Consider Pay Application 1-FINAL from Earth, Inc; Consider Pay Application 2-FINAL from Earth, Inc; Consider Pay Application FINAL from Eagle Construction; Consider Lampert-Lee Final Billing for Bridgewater Recreational Improvements; Bridgewater Update
- 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.

The State of Wisconsin Department of Health and Governor Evers have declared a public health Emergency in response to the COVID-19 pandemic. While Biron meetings are open to the public, you have the option to voice comment to the (Committee or Board) by mailing or emailing your comments to the Village Clerk. Biron will respond to your comments. For the safety of yourself and others, please do not attend the meeting if: (1) You feel ill, have a fever or cough; (2) If someone in your home has tested positive for the Coronavirus; (3) If you have a compromised immune system. Meetings will likely be abbreviated for the purpose of conducting essential business only. Biron welcomes all in attendance to wear a mask. Social distancing guidelines will be followed.

Wis Rapids City Clerk CC Wis Rapids Community Media Wis Rapids Tribune

Posted at: Biron Municipal Center bironwisconsin.org

Posted at: 8/7/2020 PM