

**Village Regular Board Meeting
January 11, 2016 6:30 p.m.
Biron Municipal Center**

AGENDA

1. Call to Order . President Jon Evenson

2. Roll Call

Meeting Notice Certification: This January 11, 2016 Regular board meeting and all other meetings of the board and/or its committees are open to the public in compliance with Wisconsin State Statutes. Notice of this meeting was properly posted at the Biron Municipal Center, village website, and the news media in an attempt to make the residents of the Village of Biron aware of the place, date, time, and agenda of the meeting.

3. Approve minutes of the December 14, 2015 Regular Board meeting

4. Public Comment

5. Finance & Budget Committee - Committee Chairperson Bob Walker reporting

- Approve all bills, Non-Lapsing Accounts, and Journal Entries for the Village, Water and Wastewater Departments
- Review and approve tax overpayment refund
- Review delinquent personal property bill
- Motion to accept Finance & Budget Committee report

6. Personnel Committee - Chairperson Tammy Steward reporting

7. Treasurer's Report . Treasurer Pam Witt reporting

- Report of Expenditures and Receipts for December
- Motion to accept Treasurer's Report

8. Public Works Committee . Chairperson Dan Muleski reporting

Public Works Supervisor's update

- Motion to accept the Public Works Committee report

9. Water Utility . Chairperson Susan Carlson reporting

- Water Superintendent's Update
- Motion to accept the Water Utility report

10. Public Property, Safety, and Recreation Committee . Chairperson June Siegler reporting

11. Wastewater Treatment Commission . Commission Member Tammy Steward reporting

- Motion to accept Wastewater Treatment Commission report

12. MSA Update . Dan Borchardt, Project Engineer,
MSA amendment for additional RPR work

13. President's Update . President Evenson reporting

- Update
- Marketing Edge proposal
- Letter from Wood County ref Financial Consultant Service expense
- Village Assessment Rolls . Records Retention . Sue Carlson
- Motion to accept President's Update

14. Adjourn

