

**Village of Biron Regular Board Meeting
October 10, 2016 6:30 P.M.
Biron Municipal Center**

AGENDA

1. Call to Order . President Jon Evenson

2. Roll Call

Meeting Notice Certification: This October 10, 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 location, date, time, and agenda of the meeting.

3. Approve minutes of the September 12 Regular Board Meeting

4. Public Comment

5. Finance & Budget Committee - Chairperson Bob Walker reporting
Report of meeting held October 5
Motion to accept Finance & Budget Committee report

6. Treasurer's Report . Treasurer Pam Witt reporting

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

7. Personnel Committee . Chairperson June Siegler reporting
Report of meeting September 19
Motion to accept Personnel Committee report

8. Legislative, Ordinance and Zoning Committee . Chairperson Dan Muleski reporting
Report of meeting held September 29
Request from US Cellular to build communication tower on Village property
Motion to accept Legislative, Ordinance and Zoning Committee report

9. Public Works Committee - Chairperson Tammy Steward
Report of meeting held September 28
Motion to accept Public Works Committee report

10. Public Property, Safety, and Recreation Committee . Chairperson Susan Carlson reporting
Report of meeting held October 5
MSA Project Update
Motion to accept Public Property, Safety & Recreation Committee report

11. Water Utility Committee . Chairperson Mark Honkomp, reporting
Report of meeting held October 3
Motion to accept Water Utility Committee report

12. Wastewater Treatment Commission . Commission Member Tammy Steward reporting

- Motion to accept Wastewater Treatment Commission report

13. Biron Volunteer Fire Department . Chief Dan Muleski reporting

Update

Motion to accept Volunteer Fire Department report

14. Clerk's Report

Correspondence

Compost permits

15. President's Update . President Jon Evenson reporting

Update

Motion to accept President's report

16. Adjourn