

VILLAGE OF BIRON
MONDAY, OCTOBER 14, 2013
6:30 P.M.
BIRON MUNICIPAL CENTER
451 KAHOUN ROAD
REGULAR BOARD MEETING

MINUTES: Approve minutes from the September 9, 2013 Regular Board meeting and the September 16, 2013 Special Board meeting.

FINANCE & BUDGET COMMITTEE: Review all bills, non-lapsing accounts, and journal entries for the Village, Water Utility and Wastewater department, review audit proposals, review insurance proposal for sewer backup.

TREASURER: Report of expenses & receipts for the month of September, 2013.

PUBLIC WORKS COMMITTEE: Public Work's Supervisor's update.

WATER UTILITY COMMITTEE: Business Park Water Utility Infrastructure & borrowing, 2014 budget, Water Superintendent's Update .

PUBLIC PROPERTY, SAFETY & RECREATION COMMITTEE: Discuss pull down screening for shelter house, update on placing signs at the park for no bikes, no skateboarding, no rollerblading in park, update on the paint issue on the gate at the park, discuss 2014 budget, Public Work's Supervisor's update.

WASTEWATER TREATMENT COMMISSION: Review minutes from the October 2, 2013 Wastewater Treatment Commission meeting.

PRESIDENT'S UPDATE: Review the deed for the park and decide if we should renew the restriction to keep it a park for the next 50 years. Update from Greg McDonald, Midwest Cold Storage. MSA updates – on the 72nd Street, South Biron Drive Realignment, MSA task for CDA creation, ROW Plat update – Consolidated property at cranberry ditch, Village president request for Consolidated property – donation, MSA letter to Paul Gurtler – Discussion on the progression of Row negotiations, Review updated cash flows for TID's 2 & 3, Discussion and motion to proceed with Water Revenue Bond financing,

In open session the board will vote to go into closed session according to State Statutes 19.85(1)(e) which reads as follows:deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session". In closed session the board will consider the nominal payment request along South Biron. Motion to go back into open session.

Possible motion to act on items in closed session,

Review updated cashflows for tid's 2 & 3, discussion and motion to proceed with a Water Revenue Bond financing,

ADJOURN

If given 48 hours notice, efforts will be made by the Village Clerk's office to accommodate the needs of disabled individuals through sign language, interpreters, and other auxiliary aids.

Cc Wisconsin Rapids City Clerk
River Cities Community Access
Daily Tribune

Posted at: Biron Municipal Center
Biron Municipal Garage
Kwik Trip
Posted: 10/11/2013 P.M.