



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

**Monday, February 11, 2019 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids**

1. Call to Order
2. Roll Call
3. Approve minutes of January 14 and January 28, 2019 Board meetings
4. Public Comment
5. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments; approve tax overpayment refunds; auditors request to write off delinquent personal property
6. Treasurer's Report: Report of expenditures and receipts for January
7. Personnel Committee
8. Legislative, Ordinance & Zoning Committee
9. Public Works Committee: Superintendent's Report
10. Public Property, Safety, and Recreation Committee: Superintendent's Report
11. Water Utility Committee: Superintendent's Report
12. Wastewater Treatment Commission: accept minutes for November thru January
13. Biron Volunteer Fire Department: Monthly Summary
14. President's Report: Wood County Hazard Mitigation Plan; Multi-Metro Deer Management report; Freeberg Service & Repair development incentive; Biron informational meeting for residents; Create hardship exemption process and criteria and Amend Resolution 13-06; Bridgewater working group report; Approve LLA proposal for North Biron Drive Sanitary Sewer & Water Main Extensions engineering services; Authorize LLA to solicit bids for construction of the North Biron Drive Sanitary Sewer & Water Main Extensions; approve LLA proposal for the Bridgewater Recreational Improvements projects engineering services; Authorize LLA to solicit bids for construction of the Bridgewater Recreational Improvements projects; Approve LLA proposal for Grant Administration Services; Business Park; Recommend award of Bid Package C award for sanitary sewer, water and streets for Bridgewater local streets
15. 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.

cc Wis Rapids City Clerk
Wis Rapids Community Media
Wis Rapids Tribune

Posted at: Biron Municipal Center
bironwisconsin.org
Posted at: 02/08/19 PM