



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

**Monday, February 13, 2017 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids**

1. Call to Order
2. Roll Call
3. Minutes: Approve minutes of the January 9, 2017 Regular Board Meeting
4. Public Comment
5. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village, Water Utility and Wastewater departments
6. Treasurer's Report: Report of expenditures and receipts for January
7. Personnel Committee
 - a. In open session the Board will vote to go into closed session, pursuant to §19.85(1)c, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically possible handbook policy violations that may lead to disciplinary action
 - b. The Board will return to open session to take action, if any, on the item discussed above in closed session.
8. Legislative, Ordinance & Zoning Committee: Communications Tower, Conditional Use Permit
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
13. Biron Volunteer Fire Department
14. Clerk's Update
15. President's Update
16. Adjourn

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
Daily Tribune

Posted at: Biron Municipal Center
bironwisconsin.org
Posted at: 2/10/2017 A.M.