

# VILLAGE OF BIRON

MONDAY, MARCH 11, 2013

6:30 P.M.

BIRON MUNICIPAL CENTER

451 KAHOUN ROAD

MONTHLY BOARD MEETING

**The Board will discuss/recommend/review/deny/approve the following agenda items:**

**MINUTES:** Approve minutes from the February 18, 2013 Regular Board meeting.

**FINANCE & BUDGET COMMITTEE:** Review all bills, non-lapsing accounts, and journal entries for the Village, Water Utility and Wastewater department.

**TREASURER:** Report of expenses & receipts for the month of February 2013.

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

**WATER UTILITY COMMITTEE:** Water Superintendent's update.

**PUBLIC PROPERTY, SAFETY & RECREATION COMMITTEE:** Update on shelter house, financials and items that still need to be purchased and completed, shelter house rental fees on holidays, entrance gate to the park, shelter house/park grand opening this spring, maintenance at municipal center – painting and replacement of carpet, Public Work's Superintendent's update.

**PERSONNEL COMMITTEE:** Discuss the possibility of hiring a part time or full time employee for maintenance and upkeep at the municipal center and park, review auditors comment on when giving pay raises to record the base pay also, compensation time or meeting time for employee, pay increase for part-time security and cleaning personnel.

**WASTEWATER TREATMENT COMMISSION:** Review minutes from the March 6, 2013 Wastewater Treatment Commission meeting.

**PLAN COMMISSION REPORT:** Review minutes from the 2/19/13 Plan Commission meeting, request from Greg McDonald – Midwest Cold Storage for an amendment to tax incremental district 2 development agreement between the Village of Biron and Midwest Cold Storage, LLC.

**PRESIDENT'S UPDATE:** MSA update.

**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: 3/8/13 P.M.