



Village of Biron
Meeting Agenda
Board of Trustees

Monday, April 9, 2018 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids

1. Call to Order
2. Roll Call
3. Minutes: Approve minutes of March 12 Public Hearing and Board Meetings
4. Public Comment
5. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments
6. Treasurer's Report: Report of expenditures and receipts for March
7. Personnel Committee:
8. Legislative, Ordinance & Zoning Committee: Ordinance Codification Agreement
9. Public Works Committee: Superintendent's Report
10. Public Property, Safety, and Recreation Committee: Superintendent's Report
11. Water Utility Committee: Status of Public Service Commission simple rate case for water rate increase;
12. Wastewater Treatment Commission: Minutes of March 7 meeting
13. Biron Volunteer Fire Department: Chief's Report
14. Clerk's Report: Election report; appoint Board of Review committee member; Open Book and Board of Review training and meeting dates
15. President's Report: In open session, the Board may vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically to discuss tenancy in the business park. The Board may return to open session and may take action or make recommendations regarding the business park or may adjourn in closed session; TID 2 and TID 3 developer agreements drafts; Bridgewater project status
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
Wis Rapids Tribune

Posted at: Biron Municipal Center
bironwisconsin.org
Posted at: 4/5/18 A.M.