



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

**Monday, May 11, 2020 at 6:00 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids**

1. Call to Order
2. Roll Call
3. Approve minutes of February 10, 2020 Regular Board meeting
4. Public Comment
5. Discuss and approve committee assignments
6. Discuss 2020-2021 committee programs of work
7. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments
8. Treasurer's Report: Report of expenditures and receipts for March and April
9. Biron Volunteer Fire Department: Monthly report
10. Personnel Committee: Annual recertification election results
11. Legislative, Ordinance & Zoning Committee: Adoption of Resolution 20-01 Amending Ordinance Chapter 19.05 Keeping of Chickens; approve chicken permit application and permit fee
12. Public Works Committee: Storm water damage resolution; consider quotes for road maintenance; consider quotes for sewer televising
13. Public Property, Safety and Recreation Committee: Gateway Park fishing pier ADA compliance; commercial hand dryers for restrooms on North Biron Drive; consider quotes to install fountains at business park
14. Water Utility Committee: Consider quotes for inspection of Eagle Road project; hydrant flow near North Biron Drive and Huffman Road
15. Wastewater Treatment Commission: March 4 Commission meeting report
16. Clerk's Report: Election Report; Board of Review training
17. President's Report: Consider approval of Eagle Construction pay application #6; consider approval of special letter of representation development agreement; update on Biron rental docks; consider dock expansion; update on Bridgewater improvements; deadline for utilities connection; timeline proposal from CWPCO on Biron improvements; CWPCO/Biron Easement and Maintenance Agreement; special Board meeting May 18
18. 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.

The State of Wisconsin Department of Health and Governor Evers have declared a public health Emergency in response to the COVID-19 pandemic. While Biron meetings are open to the public, you have the option to voice comment to the (Committee or Board) by mailing or emailing your comments to the Village Clerk. Biron will respond to your comments. For the safety of yourself and others, please do not attend the meeting if: (1) You feel ill, have a fever or cough; (2) If someone in your home has tested positive for the Coronavirus; (3) If you have a compromised immune system. Meetings will likely be abbreviated for the purpose of conducting essential business only. Biron welcomes all in attendance to wear a mask. Social distancing guidelines will be followed.

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

Posted at: Biron Municipal Center
bironwisconsin.org
Posted at: 05/08/2020 PM