



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

**Monday, May 13, 2019 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids**

1. Call to Order
2. Roll Call
3. Approve minutes of April 24, 2019 Board meeting
4. Public Comment
5. Finance & Budget Committee: Delinquent personal property taxes from 2012 & 2013; Consider partial forgiveness of water utility payment in lieu of taxes in 2019; Approve purchase of cloud storage for records; Consider Fire Department fundraising event application; 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 April
7. Personnel Committee: Review utility clerk job description; discuss recruiting strategy
8. Legislative, Ordinance & Zoning Committee: Ordinance updates; Camper use on vacant lot
9. Public Works Committee: Superintendent's Report
10. Public Property, Safety, and Recreation Committee: Approve purchase of floating dock at Gateway Park; approve purchase of trash and recycling receptacles, picnic tables and benches for Bridgewater development area; Tree removal from Village property; City Band concert sponsorship; Superintendent's Report
11. Water Utility Committee: Superintendent's Report
12. Wastewater Treatment Commission: accept minutes of April and May meetings
13. Biron Volunteer Fire Department: Monthly Summary
14. Clerks Report: TID Amendment approval; Open Book and Board of Review
15. President's Report: Accept resignation of Trustee; Stormsewer maintenance agreement with Wood County; Bridgewater work group report; Approve preliminary plat of Bridgewater; Zoning Board of Appeals meeting May 21; Approve purchase of handicap accessible fishing pier at Village Park; Request from Lampert-Lee for additional compensation for recreational improvements project; Request from Lampert-Lee for engineering and land surveying services for plantings and re-vegetation plans; Consider award of the construction contract for Bridgewater Bid Package D; Name section of current North Biron Drive that will remain after CTH U relocation; Name Village Park; Name new Village Street to Anchor Bay, boat landing, & Rapids Prop; Name Bridgewater local streets: Name north / south section of existing CTH U 80th Street North, East Biron Drive; Business Park update
16. 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: 5/10/19 PM