

VILLAGE OF BIRON
MONDAY, JUNE 10, 2013
6:30 P.M.
BIRON MUNICIPAL CENTER
451 KAHOUN ROAD
REGULAR BOARD MEETING

MINUTES: Approve minutes from the May 13, 2013 Regular Board Meeting and the May 16, 2013 Board of Review.

FINANCE & BUDGET COMMITTEE: Review all bills, non-lapsing accounts, and journal entries for the Village, Water Utility and Wastewater department and review the policy for trustee pay for public hearings held contiguous with a board meeting.

TREASURER: Report of expenses & receipts for the month of May, 2013.

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

WATER UTILITY COMMITTEE: Water Superintendent's update.

PUBLIC PROPERTY, SAFETY & RECREATION COMMITTEE: Public Work's Superintendent's update.

LEGISLATIVE, ORDINANCE & ZONING COMMITTEE:, Review of NR 117 Shoreland-Wetland ordinance, review options for a building inspector.

PERSONNEL COMMITTEE: Update on Employment Posting and responses.

WASTEWATER TREATMENT COMMISSION: Review minutes from the June 5, 2013 Wastewater Treatment Commission meeting.

PRESIDENT'S UPDATE: Approve liquor license applications, cigarette licenses and operators licenses, State Highway 54 & 72nd Street award and MSA Construction Administration, Consider business park bid task orders from MSA and Lampert Lee, South Biron Drive electric utility – discussion and presentation by utility, South Biron Drive right of way plat revisions with JJW Cranberries

CLOSED SESSION

In open session the board will vote to go into **closed session** under Wisconsin Statute 19.85 (1)(e) 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. Specifically for parcel payment report for CWPC TLE based on plat revisions.

In closed session the board will vote to go into open session and immediately adjourn.

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: 6/7/13 P.M.