

VILLAGE OF BIRON
MONDAY, JUNE 9, 2014
6:30 P.M.
BIRON MUNICIPAL CENTER
451 KAHOUN ROAD
REGULAR BOARD MEETING

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

MINUTES: Approve minutes from the May 12, 2014 Regular Board meeting and the May 15, 2014 Board of Review.

FINANCE & BUDGET COMMITTEE: Review all bills, non-lapsing accounts, and journal entries for the Village, Water Utility and Wastewater department and the proposal from Schenck SC for accounting services.

TREASURER: Report of expenses & receipts for the month of May 2014.

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

WATER UTILITY COMMITTEE: Discuss replacement of valves, review repairs made by B & M on control system, update on well #3, Water Superintendent's Update.

PUBLIC PROPERTY SAFETY, WELFARE & RECREATION COMMITTEE: Discussion on lobby area at M.C., discuss the wind screen for the park shelter house, discuss the parking lot at the park & possibly the M.C., discuss the park basketball court, Public Works' Supervisor's update.

PERSONNEL COMMITTEE: Update on Personnel Changes.

WASTEWATER TREATMENT COMMISSION: Review minutes from the June 4, 2014 Wastewater Treatment Commission meeting.

PLAN COMMISSION: Request from Greg McDonald for 3rd Amendment to the Developer Agreement for Midwest Cold Storage, request to approve certified survey maps for Biron Business Park Rights of Ways & Public Facilities, consider dedication and acquisition of Biron Business Park Rights of Ways & Public Facilities.

PRESIDENT'S UPDATE: Approve bid for the lift station emergency power building contract award, resolution for authorized representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund, resolution authorizing the issuance and sale of 1,810,000 taxable GO promissory notes, series 2014A, approve pay requests from Earth Inc. and change order, approve liquor licenses, bartender licenses and cigarette licenses, request to purchase computers, update from MSA, Right of Way Plat revisions for Wellington Homes, President's 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: 6/6/14 P.M.