



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

**Monday, July 13, 2020 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids**

1. Call to Order
2. Roll Call
3. Approve minutes of June 8, 2020 Regular Board meeting
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 June
7. Biron Volunteer Fire Department: Monthly report; Fireworks & Pyrotechnics User's Permit; status of fire trucks
- 8 Personnel Committee: Unemployment filings
9. Legislative, Ordinance & Zoning Committee: Consider granting of alcohol and cigarette licenses; operators licenses
10. Public Works Committee: Wastewater budget; report of EDA grant application meeting; consider Resolution 20-03 approving submittal of CMAR annual report; superintendent report
11. Public Property, Safety and Recreation Committee: Municipal Center rental policy; social media policy; superintendent's update; Gateway and Sunset Point park signs
12. Water Utility Committee: Budget; superintendent's report
13. Wastewater Treatment Commission: approve minutes of March 4, May 6, June 10
14. Clerk's Report: Board of Review minutes; WEC CARES Act subgrant award; Routes to Recovery aid grant
15. President's Report: Consider approval of Eagle Construction pay application #7; land acquisition update; boat slip rental update; Bridgewater update; Memorials in Bridgewater area
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.

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: 7/8/2020 PM