



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

**PUBLIC MEETING NOTICE
AMENDED AGENDA**

**Monday, August 13, 2018 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids**

1. Call to Order
2. Roll Call
3. Approve minutes of July 9 Public Hearing
4. Approve minutes of July 9 Board meeting
5. Public Comment
6. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments; Purchasing Policies
7. Treasurer's Report: Report of expenditures and receipts for July
8. Personnel Committee: Performance reviews and procedure
9. Legislative, Ordinance & Zoning Committee: ordinance codification update; Haferman request to maintain setbacks for new structure
10. Public Works Committee: superintendent's report; Jet Vac and 2008 Ford repairs
11. Public Property, Safety, and Recreation Committee: superintendent's report
12. Water Utility Committee: superintendent's report
13. Wastewater Treatment Commission: Minutes of July and August meetings
14. Biron Volunteer Fire Department: Chief's Report; Community Picnic
15. Clerk's Report: 2019 Budgets; Clerk & Treasurer Institute, Municipal Center security
16. President's Report: Update on sanitary sewer process; Bridgewater project status; consider approval of bid analysis and award for Bridgewater construction; consider action to meet WDNR requirements for financial guarantee for Village of Biron recreational projects in Bridgewater area; Kubisiak Lands Management Plan; Business Park
17. 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: 8/10/18 A.M.