

# VILLAGE OF BIRON

MONDAY, AUGUST 8, 2011

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 July 11, 2011 Regular Board Meeting.

**FINANCE & BUDGET COMMITTEE:** Review all bills, non-lapsing accounts, and journal entries for the Village, Water Utility and Wastewater Department discuss TID expenses.

**TREASURER:** Report of expenses & receipts for the month of July 2011.

**PUBLIC WORKS COMMITTEE:** Preliminary Budget, funding for jet rodder, discuss permit for storm water discharge in sanitary sewer, Public Works supervisor's update.

**WATER UTILITY COMMITTEE:** Color & painting of water tower, review 2011 Annual Waterworks Inspection, Water Superintendent's update.

**PUBLIC PROPERTY, SAFETY & RECREATION COMMITTEE:** Carpet cleaning, second entry door, window closure in entry way, freezer placement and setup, playground improvements, painting of outside doors, replacement of silverware, pots and pans for municipal center, and solar street lights on Shore Acres.

**WASTEWATER COMMISSION:** Review minutes from the August 3, 2011 Wastewater Commission meeting.

**PLAN COMMISSION:** Revision to Midwest Cold Storage Realty Agreement, recommendation and resolution to borrow funds from the State Trust Fund for Midwest Cold Storage Realty (TID 2) for construction reimbursement, comprehensive plan.

**PRESIDENT'S REPORT:** Approval of Capital Improvement Program, review Board of Appeals Variance meeting minutes, update on meetings.

**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: 8/5/2011 P.M.