



VILLAGE OF BIRON

Monday, September 12, 2016 6:30 P.M.
BIRON MUNICIPAL CENTER
451 KAHOUN ROAD

REGULAR BOARD MEETING

CALL TO ORDER

MINUTES: Approve minutes of the August 8 Regular Board Meeting

PUBLIC COMMENT

FINANCE & BUDGET COMMITTEE: Review all bills, non-lapsing accounts, and journal entries for the Village, Water Utility and Wastewater department; Reports by Phil Cossen, Ehlers, and Robb Sigler, Nekoosa Port Edwards State Bank

TREASURER: Report of expenses & receipts for August

PERSONNEL COMMITTEE: Final Rule-Overtime Pay; Election Workers; Years of Service Awards, Security Chain of Command

LEGISLATIVE, ORDINANCE & ZONING COMMITTEE: Communication Tower; Update all Ordinances; Consider operators licenses

PUBLIC WORKS COMMITTEE: Resident sewer damage settlement; Street Lights; Resident request for utility extension; Consider quote for lift station pump maintenance; Public Works Director report

PUBLIC PROPERTY, SAFETY & RECREATION COMMITTEE: Gateway Park, MSA:Earth Change Order, Earth Pay Application 3, Substantial Completion Certificate; Superintendent report

WATER UTILITY COMMITTEE: Water Superintendent report

WASTEWATER TREATMENT COMMISSION: Minutes of September 7 meeting

BIRON VOLUNTEER FIRE DEPARTMENT REPORT

CLERK'S REPORT: Census Report; WisVote Users Amended Memorandum of Understanding

PRESIDENT'S REPORT: Recycling Cooperative Agreement; South Wood County Airport support

In open session the board will vote to go into closed session, pursuant to §19.85(1)(e) ~~to~~ deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business; and more specifically for the purpose of consideration of a development agreement.

After the closed session the Board may go back into open session to take any necessary actions.

ADJOURN

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 Wisconsin Rapids City Clerk
River Cities Community Access
Daily Tribune

Posted at: Biron Municipal Center
bironwisconsin.org

Posted: 9/8/2016 AM