



**VILLAGE OF BIRON**  
MONDAY, December 14, 2015  
6:30 P.M.  
BIRON MUNICIPAL CENTER  
451 KAHOUN ROAD

**REGULAR BOARD MEETING**  
Agenda - Amended

Listed below is the agenda for this meeting.

**MINUTES:** Approve minutes of November 9 Public Hearing and Regular Board meeting and November 30 Public Hearing and Special Board Meeting

**FINANCE & BUDGET COMMITTEE:** Review all bills, non-lapsing accounts, and journal entries for the Village, Water Utility and Wastewater department; Options for bank servicing our checking accounts; Tari Heineck restitution; Review payroll; Direct Deposit; Review Spectrum insurance quote; Review delinquent property tax bill

**PERSONNEL COMMITTEE:** In open session the Village of Biron Board will vote to go into closed session pursuant to Wisconsin Statutes 19.85(1)(c), to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the Board of Trustees has jurisdiction and exercises responsibilities. The Village of Biron Board will vote to go into open session for possible action on items discussed in closed session.

**TREASURER:** Report of expenses & receipts for the month of November 2015

**PUBLIC WORKS COMMITTEE:** Public Works Supervisor's update

**WATER UTILITY:** Water Superintendent's update

**PUBLIC PROPERTY, SAFETY & RECREATION COMMITTEE:** Public Works Supervisor's update; Cranberry breakfast update; Christmas decorations; Any purchases for Municipal Center

**WASTEWATER COMMISSION:**

**MSA UPDATE:** MSA Construction and final DNR inspection summary

**PRESIDENT'S UPDATE:** Consider Resolution supporting Consolidated Water Power EPA application; Consider Resolution naming village bank depository for 2016; Approve appointment of 2016-17 election officials

**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: 12/11/15 AM