



NOTICE OF PUBLIC MEETING

Village of Biron Board of Trustees
Meeting Agenda
December 12, 2022 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids

1. Call to Order
2. Roll Call
3. Approve minutes of November 14, 2022 Regular Board Meeting
Approve minutes of November 30, 2022 Public Hearing and Special Board Meeting
4. Public Comment
5. Finance & Budget Committee: Review all bills, non-lapsing accounts, and journal entries for the Village and Utilities departments; approve budgeted items of Kyocera copier and Express Vote machine, consider moving budgeted funds to non-lapsing accounts; audit services
6. Treasurer's Report: Report of expenditures and receipts for November
7. Biron Volunteer Fire Department: Monthly report
8. Personnel Committee: Consider 2023 wages; vacation carryover request; The Board may vote to convene in closed session pursuant to Wis. Stat. 19.85(1)(c) (Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility); to review Public Works Director applications; Discussion and possible motion to reconvene in open session pursuant to Wis. Stat. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda;
9. Legislative, Ordinance & Zoning Committee: Consider granting operator's license to Wilson Quinones, Jr, Brandon Edgar and Kimberly Koltz
10. Public Works: Consider garbage/recycling contract with Waste Management; wastewater rates; 2023 Wastewater budget
11. Public Property, Safety and Recreation Committee: Municipal Center maintenance; review estimates for park restrooms repairs; Slow-No-Wake zone update
12. Water Utility Committee: November meeting rescheduled
13. Wastewater Treatment Commission: Consider approval of November 9, 2022 committee minutes; status of wastewater agreement
14. New Business
15. Clerk's Report
16. President's Report: Update
17. Adjourn

Anne Arndt, WCMC, 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
biron.wi.gov
Posted at: 12/9/2022 P.M.