



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

**Monday, December 9, 2019 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids**

1. Call to Order
2. Roll Call
3. Approve minutes of November 25, 2019 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; Review dog license fees; Approve Water Works and Lighting invoice for Business Park electric extension
6. Treasurer's Report: Report of expenditures and receipts for November
7. Personnel Committee: Staff holiday compensation
8. Legislative, Ordinance & Zoning Committee: Complaint forms; Continue ordinance codification
9. Public Works Committee: Wastewater budget; Approve 3% wastewater rate increase effective January 1, 2020; Approve sale of 1992 GMC plow truck
10. Public Property, Safety and Recreation Committee: Hall Rental for AARP tax preparer training; Superintendent's Report
11. Water Utility Committee: 2020 Budget; New Page utility bill; Superintendent's report
12. Wastewater Treatment Commission: November 6 Commission meeting report
13. Biron Volunteer Fire Department: Monthly Summary
14. Clerk's Report: Presidential Election Academy training; Nomination of election officials for 2020-2021 term
15. Approve pay application #1 for Bid Package D Recreational Improvements; Approve pay application #3 for Eagle Construction for the Bridgewater Restrooms and Shelter House; Approve pay application #1 for the North Biron Drive Sanitary Sewer and Water Main Extensions project; Business development in the Village; Lee property; Resident communication regarding Trustee positions
16. 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: 12/06/19 PM