



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

**Monday, February 12, 2018 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids**

1. Call to Order
2. Roll Call
3. Minutes: Approve minutes of December 11, 2017 Board Meeting
4. Public Comment
5. Recommendation of Plan Commission for Midwest Cold Storage development incentive and possible Board action
6. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments; escrow refunds, rescinded taxes Synagro
7. Treasurer's Report: Report of expenditures and receipts for January
8. Personnel Committee:
9. Legislative, Ordinance & Zoning Committee: Consider approval of operator's license; Ordinance Codification
10. Public Works Committee: Superintendent's report
11. Public Property, Safety, and Recreation Committee: Memorial tiles in park; annual newsletter
12. Water Utility Committee: Consider Public Service Commission simple rate case for rate increase; Water relocation options Deer and Buffalo Streets; Utilities extension on Eagle Road; Water main upgrade in upper part of Village
13. Wastewater Treatment Commission: Minutes of February 7 meeting
14. Biron Volunteer Fire Department: Annual Report
15. Clerk's Report: WMCA District 7 meeting, March 1
16. President's Report: TID 3 Developer's Agreement revision update; Bridgewater project proposal for engineering and surveying services from Lampert-Lee
17. 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 Wis Rapids City Clerk
Wis Rapids Community Media
Wis Rapids Tribune

Posted at: Biron Municipal Center
bironwisconsin.org
Posted at: 2/9/18 A.M.