



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

**Monday, March 11, 2019 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids**

1. Call to Order
2. Roll Call
3. Approve minutes of February 11, 2019 Board meeting
4. Public Comment
5. TID Contract, cash flows and financing for TID 3
6. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments; consider Purchasing, Fundraising and Miscellaneous Income Processing policy revisions
7. Treasurer's Report: Report of expenditures and receipts for February
8. Personnel Committee
9. Legislative, Ordinance & Zoning Committee: Ordinance updates; Recommendation from building inspector regarding industrial use sites
10. Public Works Committee: Street sweeper tires, Eheel loader; Superintendent's Report
11. Public Property, Safety, and Recreation Committee: Superintendent's Report
12. Water Utility Committee: Consider Amendment #1 from OMNNI to engineer 325 feet of water main; Superintendent's Report
13. Wastewater Treatment Commission: accept minutes of February meeting
14. Biron Volunteer Fire Department: Monthly Summary
15. President's Report: Joint Review Board, April 8; Freeberg Service & Repair development incentive; TID 3/Business Park development incentive; Create hardship exemption process and criteria; Bridgewater working group report; Approval of certified survey maps for Biron Licensee Group; Annual Organizational Meeting date
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: 3/8/19 PM