



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

**June 24, 2019 at 6:15 P.M. or as soon as 6:00 p.m. Public Hearing adjourns
Municipal Center, 451 Kahoun Road, Wisconsin Rapids**

1. Call to Order . President Jon Evenson
2. Roll Call
3. Approve minutes of June 20, 2019 Regular Board Meeting
4. Public Comment
5. Adoption of Resolution 19-08 Amending Procedure for Special Assessments made under Wis. Stat. § 66.0703 for Public Construction Projects Pursuant to Resolution No. 13-06
6. Personnel Committee Report: The Committee will vote to move into closed session pursuant to Wis. 6 Stats Section 19.85 (1) (c), which reads: %Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,+specifically to consider applicant for the Utility Clerk position
7. The Committee reserves the right to come out of closed session and go into open session authorized by Wis. Stat. Section 19.85 (2) to possibly take action from the closed session and continue with the agenda.
8. Water Utility Committee Report: approve emergency purchase of well actuating valve
9. Memorandum of Understanding and Agreement for Stormwater System Operation and Maintenance with Wood County
10. 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
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