



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

**PUBLIC NOTICE
REVISED**

**Monday, August 12, 2019 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids**

1. Call to Order
2. Roll Call
3. Approve minutes of July 8, 2019 Board meeting
4. Public Comment
5. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments
6. Treasurer's Report: Report of expenditures and receipts for July
7. Personnel Committee: no meeting
8. Legislative, Ordinance & Zoning Committee: no meeting
9. Consider developer incentive for Membrane Systems Specialists
10. Public Works Committee: Superintendent's Report
11. Public Property, Safety, and Recreation Committee: Gateway fishing pier canoe/kayak launch update; generator; municipal center entry doors; Superintendent's Report
12. Water Utility Committee: Superintendent's Report
13. Wastewater Treatment Commission: July 3 Commission meeting report
14. Biron Volunteer Fire Department: Monthly Summary
15. Clerks Report: Training report; Budget preparation
16. President's Report: Disaster Declaration; Small Community Forums; Earth Inc pay request, approval of disbursement of funds to Classic Development Corp[for backbone sewer and water improvements on Huffman Road and CTH U; Resolution 19-09
Approval of Final Assessments for Sewer and Water Improvements for properties located in TID 1 and TID 3; Resolution 19-10 Approval of Final Plat for Bridgewater; Approval of Special Assessment Deferral Request and Hardship Request
forms; Bid Award Recommendation for Restroom and Restroom/Shelter; Bid Award Recommendation for Restoration and Landscaping; Resolution 19-11 Jurisdictional Transfer for portion of 80th Street North and new CTH U
17. 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: 8/9/19 PM