

Village of Biron Board Meeting
May 13, 2024 6:30 P.M.
Biron Municipal Center
AGENDA

1. Call to Order – President Jon Evenson
2. Roll Call

Meeting Notice Certification: This May 13, 2024 Regular Board Meeting and all other meetings of the board and/or it's committees are open to the public in compliance with Wisconsin State Statutes. Notice of this meeting was properly posted at the Biron Municipal Center, Biron Municipal Garage, Village website, and Kwik Trip in an attempt to make the residents of the Village of Biron aware of the location, date, time, and agenda of the meeting.

3. Approve minutes of the April 8, 2024 Regular Board Meeting, April 22, 2024 Annual Meeting and the May 6, 2024 Special Board Meeting page 1
4. Public Comment
5. Finance & Budget Committee – Chair Patty Gapen reporting page 24
 - Review bills, non-lapsing accounts, and journal entries for the Village and Utility departments
 - Motion to accept Finance & Budget Committee report
6. Treasurer's Report – Treasurer Samantha Daugherty reporting page 25
 - Report of Expenditures and Receipts for April
 - Motion to accept Treasurer's report
7. Biron Volunteer Fire Department – Chief Dave Kerkman reporting page 33
 - Monthly Summary
 - Motion to accept Volunteer Fire Department report
8. Personnel Committee Report – Chair Mark Honkomp reporting
 - The committee may vote to convene in closed session pursuant to Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - Discussion and possible motion to reconvene in open session pursuant to Wis. Stat. 9.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished items remaining on the agenda
 - Motion to accept Personnel Committee report

9. Legislative, Ordinance and Zoning Committee – Chair Dan Muleski reporting page 34
 - Consider granting provisional beverage operator license
 - Discussion and possible action of certified survey map for Steven Tillman Trust in Town of Rudolph
 - Various ordinance violations
 - Motion to accept Legislative, Ordinance and Zoning Committee report

10. Public Works/Wastewater Committee – Chair Tammy Steward reporting page 40
 - Huffman Road
 - Ball Diamond
 - Adopt Resolution 24-02 approving submittal of CMAR report for 2023
 - Superintendent’s Report
 - Motion to accept Public Works Committee report

12. Public Property Committee – Chair Mike Guillemot reporting
 - No committee meeting in April

13. Water Utility Committee – Chair Jamie Biegel reporting page 45
 - Meter purchase total and update
 - Superintendent’s Report
 - Motion to accept Water Utility Committee report

14. Wastewater Treatment Commission – Commission Member Tammy Steward reporting page 48
 - Consider acceptance of April 10th meeting minutes
 - Wastewater Agreement status
 - Motion to accept Wastewater Treatment Commission report

15. New Business

16. Clerk’s Report – Interim Clerks Peggy Doughty and Kayla Lumaye reporting
 - Motion to approve Clerk’s report

17. President’s Report – President Jon Evenson reporting
 - Motion to approve President’s report

18. Adjourn