

Village of Biron Board of Trustees Meeting Agenda January 8, 2024 6:30 P.M. Municipal Center, 451 Kahoun Road, Wisconsin Rapids

- 1. Call to Order
- 2. Roll Call
- 3. Approve minutes of December 11, 2023 Regular Board Meeting
- 4. Public Comment
- 5. Finance & Budget Committee: Review all bills, non-lapsing accounts, and journal entries for the Village and Utilities departments; Tax overpayment refunds
- 6. Treasurer's Report: Report of expenditures and receipts for December
- 7. Biron Volunteer Fire Department: Monthly report
- 8. Personnel Committee: Benefit time for non-exempt employees and Handbook revisions; consider temporary telework request
- 9. Legislative, Ordinance & Zoning Committee: Charitable Ice Golf Scramble
- 10. Public Works: Superintendent's Report
- 11. Public Property, Safety and Recreation Committee: Municipal Center doors; Municipal Center equipment; Sealcoating parking lot; Superintendent's report
- 12. Water Utility Committee: 2024 inspection updates; consider purchase of chemical scale and pumps; Westwood infrastructure invoice; Superintendent's report
- 13. Wastewater Treatment Commission: Consider minutes of December 13 meeting; status of wastewater agreement
- 14. New Business
- 15. Clerk's Report: February primary election; 2023 interest; notice board purechase; election training
- 16. President's Report: Amendment to MSS development agreement; 2023 dock rental report
- 17. Adjourn

Anne Arndt, WCMC, 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 accommodation.

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