



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

**Monday, December 10, 2018 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids**

1. Call to Order
2. Roll Call
3. Approve minutes of November 12, 14 and December 5, 2018 meetings
4. Public Comment
5. Report of Plan Commission Public Hearing held December 10, 2018
6. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments; Transfer budgeted funds to Non-Lapsing Account; Fire Department Audit
7. Treasurer's Report: Report of expenditures and receipts for November
8. Personnel Committee: Performance Reviews; 2019 Wages and Insurance: Personnel Records Management Policy
9. Legislative, Ordinance & Zoning Committee: Violations on Beaver, Center, Cardinal, Williams Streets and 31st Street North; ATV/UTV Snowmobile Trails; Ordinance Chapter 17 . Haferman construction request; Ordinance Chapter 19 Animals
10. Public Works Committee: Level monitor repair lift station #6; 1977 Payloader engine repaid; Street sweeper hydraulic cylinder leak; Contingencies costs for water main relocation, installation and insulation on Eagle Road; Sanitary sewer Eagle Road; Water main replacement on South Biron Drive; Combine utilities installation west of Huffman Road with local roads and utilities in Bridgewater development; Superintendent's Report
11. Public Property, Safety, and Recreation Committee: Superintendent's Report
12. Water Utility Committee: Superintendent's Report
13. Wastewater Treatment Commission: no minutes received for November
14. Biron Volunteer Fire Department: Monthly Summary
15. Clerk's Report: Nomination Papers; Additional 2019 revenue
16. President's Report: Joint Review Board report; Bridgewater project status; Business Park
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: 12/6/18 PM