



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

**Monday, April 8, 2019 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids**

1. Call to Order
2. Roll Call
3. Approve minutes of March 11, 2019 Board meeting
4. Public Comment
5. Joint Review Board / Plan Commission reports; consider Resolution 19-03 approving a project plan amendment for TID 2
6. Finance & Budget Committee: Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments; Water Revenue Bond reserve account; Fire Dept Miscellaneous Income Policy; Fundraiser Events Policy; Fund Balance Policy; Fire Dept petty cash fund
7. Treasurer's Report: Report of expenditures and receipts for March
8. Personnel Committee
9. Legislative, Ordinance & Zoning Committee: Ordinance updates
10. Public Works Committee: Trailer for Saratoga First Responders; Loader update; Sanitary sewer pipe lining; Superintendent's Report
11. Public Property, Safety, and Recreation Committee: Superintendent's Report
12. Water Utility Committee: Superintendent's Report
13. Wastewater Treatment Commission: accept minutes of March meeting
14. Biron Volunteer Fire Department: Monthly Summary
15. Clerks Report: Election report; Open Book and Board of Review; Building Permits
16. President's Report: Replacement computer for president; Bridgewater work group report: Discuss Lee property for expansion of Village park; Consider approval of Classic Certified Survey Maps (CSM) #1, #2, and #3; Consider approval of Biron Licensee Group CSM; Consider approval of North Biron Properties LLC CSM; Consider approval of CSM to discontinue existing CTH U/N Biron Drive, east; Consider approval of CSM to discontinue existing CTH U/N Biron Drive, west; Consider approval of CSM for jurisdictional transfer from Wood County to the Village of Biron; Consider approval of CSM deeding land from Classic Development to Wood County for the new CTH U; Consider approval of jurisdictional transfer of Outlot 2 from Village of Biron to Wood County for part of the Huffman Road right of way which will become part of the new CTH U; Business Park update; Annual Organizational Meeting, April 24 @ 6:00 p.m.
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: 4/4/19 PM