



## NOTICE OF PUBLIC MEETING

Village of Biron Board of Trustees

Meeting Agenda

May 9, 2022 6:30 P.M.

Municipal Center, 451 Kahoun Road, Wisconsin Rapids

1. Call to Order
2. Roll Call
3. Approve minutes of April 11, 2022 Regular Board Meeting  
Approve minutes of April 19, 2022 Annual Meeting
4. Public Comment
5. Finance & Budget Committee: Review all bills, non-lapsing accounts, and journal entries for the Village and Utilities departments; non-lapsing policy and account review
6. Treasurer's Report: Report of expenditures and receipts for April
7. Biron Volunteer Fire Department: Monthly report
8. Personnel Committee: 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); to review and discuss performance evaluation of the Public Works Director and to consider the utility clerk position.  
Discussion and possible motion to reconvene in open session pursuant to Wis. Stat. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.
9. Legislative, Ordinance & Zoning Committee: UTV route; Solar ordinance; Sheds or fences on outlots; Continue ordinance revisions
10. Public Works: Garage roof/draining; Skid steer; Wastewater rates; Recycling and garbage; Flygt Lift Station Pump Maintenance Agreement; Superintendent's report
11. Public Property, Safety and Recreation Committee: Dock/Slip report; Memorial items; Cell tower agreement; City Band concert sponsor request
12. Water Utility Committee: Superintendent's Report
13. Wastewater Treatment Commission: Status of wastewater agreement
14. New Business
15. Clerk's Report: Board of Review training, Open Book and Board of Review; Central States Health Plan audit; Joint Review Board; CliftonLarsenAllen annual audit
16. President's Report: Haza Mechanical request
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 accommodations.

cc Wis Rapids City Clerk  
Wis Rapids Community Media  
Wis Rapids Tribune

Posted at: Biron Municipal Center  
biron.wi.gov  
Posted at: 5/6/2022 P.M.