



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

**Monday, June 10, 2019 at 6:30 P.M.
Municipal Center, 451 Kahoun Road, Wisconsin Rapids**

1. Call to Order
2. Roll Call
3. Approve minutes of May 13, 2019 Board meeting
4. Public Comment
5. Finance & Budget Committee: Report of May 22 and June 5 meetings; Review all bills, non-lapsing accounts and journal entries for the Village and Utilities departments
6. Treasurer's Report: Report of expenditures and receipts for May
7. Personnel Committee: Report of May 28 meeting; the Committee will move into closed session pursuant to Wis. Stats Section 19.85(1) (c), which reads: "Considering employment, promotion, compensation or performance, evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of considering separation compensation. The Board may return to open session to consider separation compensation and continue with the agenda."
8. Legislative, Ordinance & Zoning Committee: Consider approval of Board of Appeals minutes; consideration of granting alcohol, cigarette and operator's licenses
9. Public Works Committee: Report of May 15 meeting; Consider Resolution 19-07 approving CMAR; Superintendent's Report
10. Public Property, Safety, and Recreation Committee: Gateway fishing pier update; City Band concert monetary and cookie donations; consider hall rental retainer fee refund due to damage; Superintendent's Report
11. Water Utility Committee: Superintendent's Report
12. Wastewater Treatment Commission:
13. Biron Volunteer Fire Department: Monthly Summary
14. Clerks Report: Certification of election results, Teamsters Union Local No. 662
15. President's Report: DNR Grant extensions for trail development and boat launch; Memorandum of Understanding and Agreement for Stormwater System Operation and Maintenance with Wood County; Bridgewater work group report; Business Park update; June 24, 6:00 p.m., Public Hearing to consider Resolution 19-08, followed by Special Board Meeting
16. 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: 6/7/19 PM