

Village of Biron Board Meeting
September 9th, 2024 6:30 P.M.
Biron Municipal Center
AGENDA

1. Call to Order – President Jon Evenson

2. Roll Call

Meeting Notice Certification: This September 9th, 2024 Regular Board Meeting and all other meetings of the board and/or it's committees are open to the public in compliance with Wisconsin State Statutes. Notice of this meeting was properly posted at the Biron Municipal Center, Biron Municipal Garage, Kwik Trip, Village website and the news media to make the residents of the Village of Biron aware of the location, date, time, and agenda of the meeting.

3. Approve minutes of the August 12th, 2024 Regular Board Meeting **Page 1**

4. Public Comment

5. Finance & Budget Committee – Chair Patty Gapen reporting **Page 6**

- Review bills, non-lapsing accounts, and journal entries for the Village and Utility departments
- Discussed cost of partnering Ink Splash for newsletter mailing
- Motion to accept Finance & Budget Committee report

6. Treasurer's Report – Samantha Daugherty reporting for vacant treasurer position **Page 33**

- Report of Expenditures and Receipts for August
- Motion to accept Treasurer's report

7. Biron Volunteer Fire Department – Chief Dave Kerkman reporting **Page 41**

- Monthly Summary
- Motion to accept Volunteer Fire Department report

8. Personnel Committee Report – Chair Mark Honkomp reporting

- Motion to accept Personnel Committee report

9. Legislative, Ordinance and Zoning Committee – Chair Dan Muleski reporting

- Motion to accept Legislative, Ordinance and Zoning Committee report

10. Public Works/Wastewater Committee – Chair Tammy Steward reporting **Page 43**

- Mill lift station update
- Superintendents report
- Motion to accept Public Works Committee report

11. Public Property Committee – Chair Mike Guillemot reporting

- Motion to accept Public Property Committee report

12. Water Utility Committee – Chair Jamie Biegel reporting **Page 45**

- Disconnections
- Payment in lieu of taxes for 2024
- Motion to accept Water Utility Committee report

13. Wastewater Treatment Commission – Commission Member Tammy Steward reporting **Page 47**

- Consider acceptance of July 10th meeting minutes
- Wastewater Agreement status
- Motion to accept Wastewater Treatment Commission report

14. New Business

15. Clerk's Report – Clerk Samantha Daugherty reporting **Page 49**

- Berries and Boos
- Newsletter review
- Motion to approve Clerk's Report

17. President's Report – President Jon Evenson reporting **Page 51**

- Consideration of concurrence with the proposed closure of Short Street
- Wastewater agreement status/Mediation meeting update
- Set Special Board Meeting date to discuss payments to Wisconsin Rapids for 2022,2023, half of 2024 and a second connection
- Motion to approve President's report

18. Adjourn