



Board Meeting

October 14th, 2024 6:30 P.M.

Biron Municipal Center, 451 Kahoun Rd, Wisconsin Rapids, WI 54494

1. Call to Order
2. Roll Call
3. Approve minutes from September 9th regular board meeting and September 23rd special board meeting
4. Public Comment
5. **Finance & Budget Committee:** 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 September
7. **Biron Volunteer Fire Department:** September's Monthly report
8. **Personnel Committee:** The Board of Trustees 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 consider compensation for a non-elect staff 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 matter discussed in closed session and/or any unfinished item remaining on the agenda.
2025 Holiday Dates; Wage increase; WRS 2025 contributions; Insurance premium percentages; Combination Clerk/Treasurer update; Snow Plow policy
9. **Legislative, Ordinance & Zoning Committee:** Operator License approval 24-49, 24-50 & 24-51; Wellhead Protection Ordinance;
10. **Public Works:** Lift station updates; Huffman Road Reconstruction update; Superintendents report; The Board of Trustees may vote to convene in closed session pursuant to Wis. Stat. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
Discussion and possible motion to reconvene in open session pursuant to Wis. Stat. 19.85(2) for possible additional discussion and/or action concerning matter discussed in closed session and/or any unfinished item remaining on the agenda.
11. **Public Property, Safety and Recreation Committee:** Restroom Closures; Municipal Center fall decoration purchase; New Fire Department Door; Superintendents report
12. **Water Utility Committee:** Superintendents report
13. **Wastewater Treatment Commission:** Consider minutes of August 14th and September 11th meeting minutes
14. **New Business**
15. **Clerk's Report:** Berries and Boos; Upcoming Absentee Voting and General Election; New Website
16. **President's Report:** Set budget meeting dates;
17. Adjourn

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 accommodation. Call the Clerk at 715-423-6584

