



NOTICE OF PUBLIC MEETING

Village of Biron Board of Trustees

Meeting Agenda

December 9th, 2024 6:30 P.M.

Municipal Center, 451 Kahoun Road, Wisconsin Rapids

1. Call to Order
2. Roll Call
3. Approve minutes of the November 11th Board meeting and the November 25th Special Board meeting and Budget Hearing
4. Public Comment
5. Finance & Budget Committee: South Wood County Humane Society Agreement; Review Spectrum Insurance quote for annual renewal; Non Lapsing allocation for 2024; 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 November
7. Biron Volunteer Fire Department: Monthly Summary, Appointment of new Chief
8. Personnel Committee: FT employee holiday compensation
9. Legislative, Ordinance & Zoning Committee:
11. Public Works: Sale of Ford Baby dump truck; Settlement Agreement update; Dynamic Roofing and WWL&C electricity install; purchase of dialer for 32nd St lift station; Buffalo Street repair; Review final 2025 budget; Superintendents report
12. Public Property, Safety and Recreation Committee: 24/25 Dock Rental Summary; Municipal Center changes to security, rental form and security deposit; Replacement of Municipal Garage doors; Municipal Center replacement of commercial refrigerator; Superintendents report
13. Water Utility Committee: SCADA Touchscreen replacement; Review final 2025 Budget; Superintendents report
14. Wastewater Treatment Commission: Minutes from October 9th and November 13th meeting;
15. New Business
16. Clerk's Report: President and Trustee Election paperwork; January 3rd Retirement/Holiday party; Auditors KerberRose engagement letter for 2024
17. President's Report: Ehlers Municipal Advisor Disclosure agreement
18. Adjourn

Samantha Daugherty, 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 accommodation.

Posted at: Biron Municipal Center

<https://biron.wi.gov>

Municipal Garage

Kwik Trip

Posted at: