



Village of Biron Board of Trustees
Meeting Agenda

February 10th, 2025 6:30 pm

Municipal Center, 451 Kahoun Road, Wisconsin Rapids

**NOTICE OF PUBLIC
MEETING**

1. Call to Order
2. Roll Call
3. Approve minutes of January 13th Regular Board Meeting
4. Public Comment
5. Finance & Budget Committee: Review all bills, non-lapsing accounts, and journal entries for the Village and Utilities departments; Fire Department Invoice for DingesFire; Training for Clerk; Discuss Dynamic Roofing incentive; may vote to go into closed session pursuant to §19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
6. Treasurer's Report: Report of expenditures and receipts for January; Review and possible action on tax collection overpayments.
7. Biron Volunteer Fire Department: Monthly Summary
8. Personnel Committee:
9. Legislative, Ordinance & Zoning Committee: Discussion and possible action on Short Term Rental draft ordinance from attorney
11. Public Works: Discussion and possible action on MSA Agreement; Discussion on sewer break; Discussion and possible action on tires for vac truck; Superintendent's report
12. Public Property, Safety and Recreation Committee: Discussion and possible action on updated door quote; discussion and possible action on air compressor for garage; Superintendent's report
13. Water Utility Committee: Discussion on letter from PSC; Discussion and possible action on auditor's assistance with rate case study; Discussion and possible action on resolution 25-01 initiating the application for the rate case study; Superintendent's report
14. Wastewater Treatment Commission: Minutes
15. New Business
16. Clerk's Report: Upcoming training; Spring Primary Feb 18th, Discussion and possible action on joining Portage County Business Council
17. President's Report:
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: