

# VILLAGE OF BIRON

MONDAY, DECEMBER 12, 2011

6:30 P.M.

BIRON MUNICIPAL CENTER

451 KAHOUN ROAD

## REGULAR BOARD MEETING

**The Board will discuss/recommend/review/deny/approve the following agenda items:**

**MINUTES:** Approve minutes from the November 14, 2011 Regular Board Meeting and Special Board Meeting held on November 30, 2011.

**FINANCE & BUDGET COMMITTEE:** Review all bills, non-lapsing accounts, and journal entries for the Village, Water Utility and Wastewater Department, South Wood County Annual Service Agreement.

**TREASURER:** Report of expenses & receipts for the month of November 2011.

**PUBLIC WORKS COMMITTEE:** Public Work's Supervisor update.

**WATER UTILITY COMMITTEE:** Review final Water Distribution Report, Costs & Schedule and recommend projects and schedule to Village Board, approve disbursement for purchase of jet rodder, review cross connection ordinances and private well ordinances for possible revisions, review options for repair of the 1999 Ford pickup F350, Water Superintendent's update.

**LEGISLATURE, ORDINANCE & ZONING COMMITTEE:** Review building permits, ordinance complaints & violations, possible ordinance for banning concealed weapons on municipal property, cross connection ordinances and private well ordinances, possible meeting dates for a monthly schedule.

**SAFETY WELFARE & RECREATION COMMITTEE:** Update on the phone system.

**PERSONNEL COMMITTEE:** Review the Employee Handbook for possible implementation January 1, 2012, wage adjustment for part-time employees.

**WASTEWATER COMMISSION:** Review minutes from the December 7, 2011 Wastewater Commission meeting.

**PRESIDENT'S REPORT:** Appoint election inspectors, update on DOT info, update on EPA grant and update on meetings.

**ADJOURN**

If given 48 hours notice, efforts will be made by the Village Clerk's office to accommodate the needs of disabled individuals through sign language, interpreters, and other auxiliary aids.

Cc Wisconsin Rapids City Clerk  
River Cities Community Access  
Daily Tribune

Posted at: Biron Municipal Center  
Biron Municipal Garage  
Kwik Trip  
Posted: 12/9//2011 P.M.