NOTICE

Village of Baldwin

Ad-Hoc Committee Meeting Sept. 28, 2022 – 5:00pm Municipal Center, 400 Cedar St.

- 1. Call to order/roll call
- 2. Consider going into closed session pursuant to 19.85(1) (e) Deliberation of or negotiation for the purchase of public properties, the investment of public funds, or the conduct of other specific public business, whenever competitive or bargaining reasons require a closed session.
 - a. Review Ayres & Associates work performance for work completed on Franklin St. and $12/13^{th}$ Ave.
 - b. Discuss supplemental agreement from Ayres for the 2023 street project
 - c. Discuss supplemental agreement from Ayres for general engineering services
- 3. Adjourn