

**NOTICE**  
**VILLAGE OF BALDWIN**  
**ANNUAL CAUCUS AND BOARD MEETING**  
Wednesday, January 10, 2024 - 6:00pm  
Municipal Center, 400 Cedar Street  
**Agenda**

**Pledge of Allegiance**

**6:00pm – Annual Caucus**

1. Call caucus to order
2. Call for nominations for Village Trustees
3. Call for nominations for Municipal Judge
4. Adjourn caucus

**Regular Meeting Immediately Following Caucus**

1. Call meeting to order
2. Roll call

**Consent Agenda**

3. Review/approve bills/checks written
4. Review/approve financial reports (including budget comparisons)
5. Approve board minutes from December 13, 2023 meeting
6. Approve special board minutes from December 21, 2023 meeting
7. Approve municipal court report – Dec. 2023
8. Approve building inspector report – Dec. 2023
9. Approve liquor license application and supplemental documents for *Strikers Bar & Grill*, 780 Cedar St. (change of ownership) pending completion of documentation

**Agenda**

10. Public Comments (*public comments are limited to 2 minutes per person*)
11. Discuss/possible action to amend ordinance #205-6 f. keeping of fowl. Matthew Lagrander to speak on increasing the number allowed.
12. Discuss/possible action regarding placing an amateur radio repeater and a GMRS repeater on the water tower. John Kruk to speak.
13. Approve 2-year contract agreement with All-Croix Inspections
14. Discuss/possible action on approval of sale of 12,127 sq ft. of Highway ROW to the WDOT for USH63 project (parcel 7-Village of Baldwin)
15. Discuss/possible action on sale of the current EMS building.
16. At the request of the Public Works Director, possible action on a No Parking sign on the south side of Cedar St, between 4<sup>th</sup> Ave and 8<sup>th</sup> Ave.
17. Discuss/possible action on approval of hiring a limited term employee to help with

clerical duties pertaining to the administrative office.

18. Discuss/possible action on the plan for hiring the new Village Administrator.
19. Discuss/possible action on the replacement hiring for Adam Newton, and long term Wastewater Sewer Plant needs
20. Review/approve sewer plant payment requests:
  - a. \$14,514.65 to S.E.H.Construction engineering, Amend 2-sewer collection replace/bypass
21. Review/Approve Final Pay Request to Albrightson's for 2022 Street Project: \$21,265.85
22. Review/approve Pay Request for EMS building:
  - a. Krause Anderson EMS building \$67,035.31.
  - b. Payment #11, \$472,331.77 Kraus Anderson Report on payment to subs
  - c. KA Amendment #2 and Ebert Back Charge for time extension
23. Approval for increase cost of Dump Truck for PW \$261,615.00 (originally approved Feb/22 for \$180,000)
24. Village Engineer – Eric Henningsgard
25. Department Heads
  - a. Public Works
  - b. Police
  - c. EMS
  - d. Library
26. Administrator Report
27. Consider convening to closed session pursuant to Wisconsin Statutes 19.85(1) (c) – Consideration of employment, promotion, compensation or performance evaluation data of any village employee who is subject to the jurisdiction or authority of the board.  
  
*At the request of the Public Work Director, the board will be discussing the public works department wage accrual for Trevor Anderson.*
28. Reconvene into open session and possible action on closed session discussion.
29. Adjourn

*\*The Baldwin Village Board may discuss and take action on any of the items on this agenda.  
Reasonable accommodations for persons with disabilities will be made upon request and if feasible.*