

NOTICE
VILLAGE OF BALDWIN BOARD MEETING
Wednesday, June 8, 2022 - 6:00pm
Municipal Center, 400 Cedar Street
Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call

Consent Agenda

4. Review/approve bills
5. Review/approve financial reports (including budget comparisons)
6. Approve minutes – May 11, 2022 (Reg Bd Meeting), May 25, 2022 (Special Bd Meeting)
7. Accept resignation of Police Officer Dan Orr
8. Approve municipal court report (May)
9. Approve building inspector report (May)

Agenda

10. Public Comments (*public comments are limited to 2 minutes per person*)
11. Swearing in of Justin Malean, Police Officer
12. Discuss/possible action on Planning Commission meeting items
 - a. Final plat for Berkseth 8th Addition (Pintail/Wood Duck Lane) (Voran711 Land Holdings, LLC)
 - b. Application for pylon sign on south side of property located at 2106 55th Ave. (Hardee's/Munger Holdings, LLC)
13. Discuss/possible action on request for address change – Brett Olmsted (1140 8th Ave).
14. Sewer Plant Project
 - a. Review/approve sewer plant payment requests:
 - i. Jurowski Construction - \$351,564.12
 - ii. SEH - \$24,576.12
 - iii. Ehlers – \$5,000
 - iv. Bakke Norman - \$841.75
 - v. Fryberger Law Firm - \$15,000
 - b. Discuss/possible approval of change orders for sewer plant project
 - c. Update on inspections of new sewer plant (from heavy rains on May 11, 2022)
15. Discuss/review Compliance Maintenance Annual Report (CMAR) (Gary Newton)
16. Approve Resolution 2022-16 – Compliance Maintenance Resolution

17. Discuss/possible action on sign for Creamery Park
18. Discuss/possible action on renewing lease for TIF 7 land with Vic Harris
19. Discuss/review the Phase I Environmental study completed on the Harris property (Main St.)
20. Discuss/approve liquor license applications and all supplemental applications for 2022-2023
21. Discuss/possible action on vacating railroad crossing at 11th Ave
22. Discuss/possible action on paying reward to informant for information leading to the conviction of party responsible for park damage in 2021
23. Discuss/possible action on creating a sponsorship program for new police officer
24. Discuss/possible action on leasing a water softener for the EMS garage

Reports

25. Village Engineer – Erik Henningsgard
26. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - d. Library
27. Administrator/Clerk-Treasurer/Zoning Administrator
28. 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.*