

NOTICE
VILLAGE OF BALDWIN BOARD MEETING
Wednesday, July 13, 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 from June 8, 2022 regular board meeting
7. Approve municipal court report – June, 2022
8. Approve building inspector report – June, 2022

Agenda

9. Public Comments (*public comments are limited to 2 minutes per person*)
10. Review/approve sewer plant payment requests:
 - a. Jurowski Construction
 - b. SEH - \$10,440.00
 - c. Bakke Norman - \$1,787.93
11. Review/follow-up on request to change address – Brett Olmstad (1140 8th Ave).
12. Discuss/possible action on request to extend closing on Harris property
13. Discuss/possible action on projects eligible for TIF 7 funding
14. Discuss/possible action on issuing debt for TIF 6/7 expenditures
15. Discuss/possible action on purchasing speed signs (ARPA fund expenditure)
16. Update/approve EMS architectural firm
17. Discuss/possible action on submitted construction fees/services by Kraus Anderson
18. Discuss/possible action on request to purchase easement off of Franklin St. (John Doornink)
19. Discuss/possible action on updates in employee handbook
20. Village Engineer – Eric Henningsgard
21. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - d. Library

22. Administrator/Clerk-Treasurer's Report

23. Consider convening to closed session pursuant to Wisconsin Statutes 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. The village board will discuss a letter of intent.

24. 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.*