

NOTICE
VILLAGE OF BALDWIN BOARD MEETING
Wednesday, August 10, 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 Regular Board Meeting – July 13, 2022
7. Approve Fall Clean-Up Days (Sept. 23/24)
8. Acknowledge building inspector report – July
9. Acknowledge municipal court report – July
10. Approve temporary liquor license/operators' licenses; Western WI Health Gala – Sept. 10
11. Approve temporary liquor license; Baldwin Woodville Chamber Chili Fest – Sept. 24

Agenda

12. Public Comments (*public comments are limited to 2 minutes per person*)
13. Review Planning Commission meeting items
 - a. Application for sign exception for Westconsin Credit Union (1050 Cedar St.)
 - b. Application for certified survey map to combine two lots (Nate Palmer - 1110 Lokhorst St.)
14. Review/approve sewer plant payment requests:
 - a. Jurowski Construction - \$752,420.91
 - b. SEH - \$32,915.80
 - c. Clifton Larson Allen - \$2,373
15. Discuss/possible action on request from Botany Belles/Beaus for 2023 flowers. (Debby Walters)
16. Discuss/possible action on request from Rec Soccer Club to hold fundraiser at Mill Pond Park on Oct. 15 (Debbie Johnson)
17. Discuss/possible action on application for façade grant for Hogg Pen Bar & Grill (870/859 Main St)
18. Discuss/possible action on Baldwin Creek flooding issues (DNR presentation/discussion)
19. Discuss/review pre-sale report for TID 6/7 project financing and set special board meeting for review of financing bids for Aug. 31 (S. Lentz – Ehlers)
20. Approve Resolution 2022-17 – Requesting application for exemption from county library tax

21. Approve pay request #1 for 12/13th Ave project – Albrightson Construction (\$379,914.12)
22. Discuss/possible action on obtaining quote from Wipfli IT for upgrading the police department technology
23. Discuss/possible action on accepting quit claim deed for out lot parcel 2 in Dutch Heritage
24. Discuss/possible action on Kraus Anderson contract for EMS Building construction oversite
25. Discuss/possible action on contract with Wold Architects to design an EMS Building
26. Discuss/possible action on calling a public hearing to discontinue railroad crossing at 11th Ave. (hearing to be held in Oct).
27. Discuss/possible action on wage adjustment for 1 year review for John Kruk (EMS Paramedic)
28. Discuss/possible action on wage adjustment for 1 year review for Adam Newton (Public Works)
29. Village Engineer – Eric Henningsgard
 - a. Discuss/possible action on supplemental agreement with SEH for acquisition and installation of generators for lift stations (TIF 7)
 - b. Discuss/possible action on supplemental agreement with SEH for water/sewer line project (TIF 7)
30. Committee Reports
 - a. EMS
 - i. Discuss/possible action on per capita increase effective 2024
 - ii. Discuss/possible action on increase in run rates effective 2023
 - iii. Discuss/possible action on revising alcohol consumption policy to 8 hr.
 - iv. Discuss creation of new paramedic position for 2024
31. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - d. Library
32. Administrator/Clerk-Treasurer's Report
 - a. Discuss/possible action on letter of intent from Kwik Trip re: current facility
33. 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.*