

NOTICE
VILLAGE OF BALDWIN BOARD MEETING
Wednesday, September 14, 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 – checks written
5. Review/approve financial reports (including budget comparisons)
6. Approve minutes
 - a. August 10, 2022, Regular Board Meeting
 - b. August 31, 2022, Special Board Meeting
7. Approve building inspector report – August 2022
8. Approve municipal court report – August 2022

Agenda

9. Public Comments (*public comments are limited to 2 minutes per person*)
10. Review/approve sewer plant payment requests:
 - a. Jurowski Construction - \$1,489,771.87
 - b. SEH - \$25,411.64
 - c. Bakke Norman - \$453.25
11. Discuss/possible action on request from BW School High School Marching Band for street closure for band competition
12. Discuss/possible action on request from BW Chamber of Commerce for Main St. closures for Chili Fest, Trick or Treat Main St., Christmas Horse Parade
13. Discuss/possible action on sewer plant project change order #15, request from RJ Jurowski for extension of sewer plant project completion date
14. Discuss/review progress on EMS building project (Wold)
15. Discuss/possible action on re-applying for CDBG grant for 9th Ave. reconstruction project as the 2024 street project
16. Street Engineer – Mike Stoffel
 - a. Possible action on pay request #2 for Albrightson Excavating for 12th/13th Ave.
 - b. Possible action on 12th/13th Ave. final special assessments and approve Resolution 2022-18 - “Charging Final Special Assessments for 12th and 13th”
 - c. Discuss/review request from Ayres for supplemental agreement for general engineering services
 - d. Discuss/review request from Ayres for engineering contract for 2023 street project
 - e. Discuss/review request from Ayres for engineering contract for 9th Ave. project (2024)

17. Discuss/possible action on increasing salaries paid to Board of Trustees/Village President

18. Village Engineer – Eric Henningsgard

19. Committee Reports

a. Public Safety/Personnel

i. Update on recent committee meetings

ii. Discuss/possible action on updated job descriptions

iii. Discuss/possible action on new compensation policy

20. Dept. Heads

a. Public Works

b. Police

i. Discuss/possible action on creating sponsorship program for new officer

c. EMS

d. Library

21. Administrator/Clerk-Treasurer's Report

22. 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.*