

**NOTICE**  
**VILLAGE OF BALDWIN BOARD MEETING**  
Wednesday, October 12, 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 Sept. 14, 2022 Regular Board Meeting
7. Approve building inspector report – Sept. 2022
8. Approve municipal court report – Sept. 2022

**Agenda**

9. Public Comments (*public comments are limited to 2 minutes per person*)
10. Public Hearing to discontinue 11<sup>th</sup> Ave. at the railroad crossing.
  - a. Call public hearing to order
  - b. Call for public comments
  - c. Adjourn public hearing
  - d. Discuss/possible action on Resolution 2022-19 to discontinue 11<sup>th</sup> Ave. at the railroad crossing
11. Discuss/possible action on request from St. Croix County Highway Dept for “no parking” signs to be installed on southside of Oak Ridge Parkway
12. EMS Building Project
  - a. Discuss/review plans and proposed budget for EMS building (Kraus Anderson)
  - b. Discuss/possible action on obtaining funding for EMS building (Ehlers)
  - c. Discuss/possible action on proposals for soil borings and survey for EMS building project
13. Water towers
  - a. Discuss/possible action on obtaining funding for water tower repairs/upgrades (Ehlers)
  - b. Discuss/possible action on sending requests for proposals for water tower repairs and upgrades
14. Police Department
  - a. Discuss/possible action to offer a sign-on bonus for new police officers effective Jan 1, 2023.
  - b. Discussion with officers on need for additional personnel; review of call volume
15. Discuss/possible action on proposed 2022 budget amendments for general fund and Baldwin EMS
  - a. Possible action on request to allocate unused funds for public work dump truck to additional current year street project for blacktop overlays

16. Review/approve sewer plant payment requests:
  - a. Jurowski Construction - \$1,277,773.75
  - b. SEH – \$38,151.94
17. Discuss/possible action on amendment to purchase agreement for property on Main St. (Harris property) to extend the closing to November.
18. Discuss/possible action on repairing damaged roofs due to the hailstorm in May.
19. Discuss/possible action on new Murtha Disposal contract
20. Discuss/possible action on applying to the Public Service Commission for water rate increase
21. Discuss/possible action on B&B Electric quote for upgrades to the Newton St. well
22. Discuss/possible action designating “camping area”
23. Discuss/possible action on proposed salary increase for elected officials
24. Discuss/possible action contributing to the Chippewa-St. Croix Rail Commission to support efforts for passenger rail line
25. Village Engineer – Eric Henningsgard
26. Committee Reports
  - a. Public Safety/Personnel Comm
  - b. Ad-Hoc Committee - Engineer Review
    - i. Discuss/possible action to approve supplement to master agreement with Ayres for the 2023 street project
    - ii. Discuss/possible action to deny supplement to master agreement with Ayres for general engineering services
27. Dept. Heads
  - a. Public Works
  - b. Police
  - c. EMS
    - i. Update on FLEX grant and FAP grant expenditures
  - d. Library
28. Administrator/Clerk-Treasurer’s Report
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.*