

NOTICE
VILLAGE OF BALDWIN BOARD MEETING
Wednesday, November 9, 2022 - 6:00pm
Municipal Center, 400 Cedar Street
Agenda

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

Public Hearing - 2023 Budget

- a. Call public hearing for 2023 budget review to order
 - b. Call for public comments on the proposed 2023 general fund budget
 - c. Adjourn public hearing
4. Discuss/possible action on proposed 2023 general fund budget and ambulance budget
 5. Approve Budget/Annual Resolutions
 - i. 2022-20 - Budget and Tax Levy Adoption
 - ii. 2022-21 - Amending Premium Only Plan

Consent Agenda

6. Review/approve monthly bills
7. Review/approve financial reports (including budget comparisons)
8. Approve minutes from Oct. 12, 2022 Regular Village Board Meeting
9. Acknowledge receipt of building inspector report – Oct. 2022
10. Acknowledge receipt of municipal court report – Oct. 2022

Agenda

11. Public Comments (*public comments are limited to 2 minutes per person*)
12. EMS Building
 - a. Update on EMS building project design (Wold/Kraus Anderson)
 - b. Discuss/possible action on application and resolution to obtain financing from the State Trust Fund for the EMS building project (\$5 million)
13. Discuss/possible action on Resolution 2022-22 to remove deed restriction on old hospital property (Baldwin Area Medical Center – Hwy. 63)
14. Discuss/possible action on request for cooperation in creating a new soccer complex (David George)
15. Discuss/possible action on request for cooperation in creating pickle ball courts at Mill Pond Park (Tom Delong)
16. Discuss/possible action on updating winter parking ordinance (Jessica Cook)

17. Review/approve sewer plant payment requests:
 - a. Jurowski Construction -
 - b. SEH - \$27,293.10
 - c. Bakke Norman - \$92.50
18. Discuss/possible action on sewer plant project change order #17
19. Discuss/possible action on offering short-term disability plan to all full-time employees
20. Discuss/possible action on determining/defining a “designated camping area”
21. Discuss/possible action on supplement to master agreement with Ayres Associates for 2023 Street/Utility Improvements (Curtis St. from west end to 12th Ave; 8th Ave. from Newton St. to Curtis St.)
22. Discuss/possible action on updating fee schedule
23. Discuss/possible action on 2023 property tax collection agreement with St. Croix County Treasurers Office
24. Discuss/possible action on annexation of 20 acres at west end of Cedar St. (PID #018-1079-10-000)
25. Village Engineer – Eric Henningsgard
26. Committee Reports
 - a. Personnel/Public Safety
 - i. Update on status of police department union contract
27. Dept. Heads
 - a. Public Works
 - b. Police
 - ii. Discuss/possible action on request to begin hiring process for new police officer position
 - c. EMS
 - 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.*