

**NOTICE**  
**VILLAGE OF BALDWIN BOARD MEETING**  
Wednesday, December 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/check written
5. Review/approve financial reports (including budget comparisons)
6. Approve minutes from Nov. 10, 2022 Regular Village Board Meeting
7. Approve 2023 fireworks licenses
8. Approve Christmas gifts for employees
9. Set caucus date – January 11, 2023
10. Acknowledge receipt of building inspector report (Nov 2022)
11. Acknowledge receipt of municipal court report (Nov 2022)
12. Set LOSAP contribution - \$450.15/per participant
13. Confirm hiring Tyler Place as full-time EMS paramedic
14. Approve appointment of Darlene Kongshaug to Historical Committee (1-year term)

**Agenda**

15. Public Comments (*public comments are limited to 2 minutes per person*)
16. Introduction of new police officers Zach Anderson and Lily Nordskog,
17. Discuss/possible action on final costs for EMS building project (Kraus Anderson/Wold)
18. Update on EMS building funding/street project funding
19. Discuss/possible action on amendment to contract to purchase property from Vic Harris (Main St.)
20. Discuss/possible action on sponsorship of Police Department candidate, Lily Nordskog
21. Discuss/possible action on lease with Jon-Dee Farms for rental of vacant land north of new sewer plant
22. Review land use map for proposed soccer complex
23. Review/possible action on pickleball proposal for improvements to a Mill Pond Park tennis court
24. Discuss/possible action on Police Department union contract for 2023-2025

25. Review/approve sewer plant payment requests:
  - a. Jurowski Construction - \$857,424.53
  - b. SEH - \$34,540.60
26. Discuss/possible action on change order #20 for sewer plant project
27. Discuss/approve pay request #3 for Albrightson Excavating for the 2022 Street & Utility project
28. Discuss/possible action on amendment 1 to supplemental letter of agreement for 2023 Street Projects with Ayres to include the sewer line replacement on Newton St. as part of the project.
29. Village Engineer – Eric Henningsgard
30. Committee Reports
  - a. EMS
    - i. Discuss/possible approval on creating paramedic sponsorship program
    - ii. Discuss/possible approval of policy to limit trading shifts (full-time paramedics) to 24 hours per quarter
31. Dept. Heads
  - a. Public Works
  - b. Police
  - c. EMS
  - d. Library
32. Administrator/Clerk-Treasurer's Report
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.*