

NOTICE
VILLAGE OF BALDWIN
ANNUAL CAUCUS AND BOARD MEETING
Wednesday, January 11, 2023 - 6:00pm
Municipal Center, 400 Cedar Street
Agenda

Pledge of Allegiance

6:00pm – Annual Caucus

1. Call caucus to order
2. Call for nominations for Village President
3. Call for nominations for Village Trustees
4. Adjourn caucus

Regular Meeting Immediately Following Caucus

1. Call meeting to order
2. Roll call

Consent Agenda

3. Review/approve bills/checks written
4. Review/approve financial reports (including budget comparisons)
5. Approve board minutes from December 14, 2022 meeting
6. Approve municipal court report – Dec. 2022
7. Approve building inspector report – Dec. 2022
8. Approve updated lease agreement with Chader Leasing Corp for Police Dept body cameras to include new cameras for new officers
9. Approve liquor license application and supplemental documents for Consumer's Cooperative (Cenex) 930 10th Ave. (change of ownership)

Agenda

10. Public Comments (*public comments are limited to 2 minutes per person*)
11. Planning Commission
 - a. Discuss/possible action on submissions by Kwik Trip (Curtis St./Hwy. 63)
 - i. Certified survey map to combine various lots
 - ii. Conditional use permit to allow a gas station in C-1 Local zoning district
 - iii. Conditional use permit to provide an exemption in the wellhead protection overlay district
 - iv. Site plan including signage
 - v. Special exception to the sign requirements
 - b. Discuss/possible action on submission of site plans for EMS building project including signage (west end of Cedar St)
12. Discuss/possible action on Resolution 2023-01 - Initial Resolution Providing for the Issuance and Sale of General Obligation Refunding Bonds in the Approximate Amount of \$5,210,000 of the Village of Baldwin, Wisconsin for funding the EMS building project
13. Update/discussion on financing 2023 street projects (Sean Lentz)

14. Review/approve sewer plant payment requests:
 - a. Jurowski Construction pay request #17- \$637,253.73
 - b. SEH – \$34,878.13
 - c. Bakke Norman - \$74.00
15. Discuss/possible action on sewer plant project change order #21
16. Discuss/possible action on cigarette/tobacco retail license application for Baldwin Vape and Tobacco (Salwan Almansory) – 1080 10th Ave.
17. Discuss/possible action on request for TID 6 Façade Grant reimbursement for Parts City (\$13,861.80)
18. Discuss/possible action on updated lease with Jon-Dee Capital (approx. 16 acres at the west end of Cedar St)
19. Discuss/possible action on updated service agreement and police department IT improvement agreement with Wipfli IT
20. Discuss/possible action on Resolution 2023-02 – Preliminary resolution declaring intent to levy special assessments for 2023 street projects (Curtis Street (12th Avenue to cul-de-sac), Newton Street (Hwy. 12 to 8th Ave.) and 8th Avenue (Newton St. to Curtis St.))
21. Discuss/possible action on researching/ordering a new dump truck for the Public Works Dept.
22. Village Engineer – Eric Henningsgard
23. Department Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - d. Library
24. Administrator/Clerk-Treasurer’s Report
25. Consider convening to closed session pursuant to Wisconsin Statutes 19.85(1) (c) – Consideration of employment, promotion, compensation or performance evaluation data of any village employee who is subject to the jurisdiction or authority of the board.

At the request of the Public Work Director, the board will be discussing the public works department wages and general laborer vacancy opening in Feb due to retirement.

26. 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.*