

NOTICE
VILLAGE OF BALDWIN BOARD MEETING
Wednesday, February 8, 2023 - 6:00pm
Municipal Building, 400 Cedar Street
Agenda

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

Consent Agenda

4. Approve bills/checks written
5. Approve financial reports (including budget comparisons)
6. Approve minutes from Regular Village Board meeting (Jan. 11, 2023) and Special Village Board meeting (Jan. 13, 2023)
7. Approve municipal court report
8. Approve building inspector report
9. Approve 2023 contract with St. Croix County ADRC for use of Senior Center
10. Approve retirement gift for Joe Rose

Agenda

11. Public Comments (*public comments are limited to 2 minutes per person*)
12. Review/possible action on request from Lucky Paws Midwest to use Mill Pond Park for Easter egg hunt (April 1)
13. PUBLIC HEARING on assessing special assessments to affected properties of 2023 street project – Curtis Street (intersection of 12th Ave. west to cul-de-sac), Newton Street (intersection of Hwy. 12 to 8th Ave.), 8th Avenue (Newton St. to Curtis St.)
 - a. Call public hearing to order
 - b. Call for public comments
 - c. Adjourn public hearing.
14. Discuss/possible action on assessing special assessments to affected property of 2023 street project – Curtis Street (intersection of 12th Ave. west to cul-de-sac), Newton Street (intersection of Hwy. 12 to 8th Ave.), 8th Avenue (Newton St. to Curtis St.)
15. Discuss/possible action on sponsorship of WI Community Development Investment Grant for Family Resource Center
16. Discuss/possible action on approval of application for façade grant for 857 Main St. (Family Resource Center)

17. EMS Building Project
 - a. Discuss/possible action on amendment to contract with Kraus Anderson
 - b. Discuss/possible action on awarding bids for EMS building
 - c. Table Resolution 2023-03 – “Resolution Providing for the Issuance, Sale and Delivery of \$5,210,000 General Obligation Refunding Bonds, Series 2023A of the Village of Baldwin, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof”
 - d. Discuss/approve Resolution 2023-24 - Resolution Amending Initial Resolution No. 2023-01 Providing for the Issuance and Sale of General Obligation Refunding Bonds in the Approximate Amount of \$5,180,000 of the Village of Baldwin, Wisconsin
18. Discuss/possible action to amend current purchase agreement with Opus (Bruce Carland) for 80 acres in I94 Industrial Park (Oak Ridge Parkway)
19. Discussion/possible action on amendment to SEH agreement for sewer plant project.
20. Review/approve sewer plant payment requests:
 - a. Jurowski Construction pay request #18 -
 - b. SEH – \$35,226.67
21. Village Engineer – Eric Henningsgard
22. Committee Reports
 - a. Public Safety/Personnel
 - i. Discuss/possible action on updates to employee handbook to include short-term disability insurance program policy and use of PTO at retirement
23. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - i. Acknowledge receipt of survey from WI Office of Rural Health re: struggles of EMS services
 - ii. Discuss/possible action on paramedic sponsorship program policy
 - iii. Discuss/possible action on updated EMS shift trade policy
 - iv. Discuss/possible action on purchasing a new cot
 - d. Library
24. Administrator/Clerk-Treasurer’s Report
25. 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.*