

NOTICE
VILLAGE OF BALDWIN BOARD MEETING

Wednesday, March 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. Review/approve bills/checks written
5. Review/approve financial reports (including budget comparisons)
6. Approve board minutes – Feb. 8, 2023; Feb. 15, 2023
7. Approve municipal court report – February, 2023
8. Approve building inspector report – February, 2023
9. Approve Spring Cleanup Days - April 28 – 29, 2023

Agenda

10. Public Comments (*public comments are limited to 2 minutes per person*)
11. Planning Commission Review
 - a. Site plans for Western WI Health parking lot expansion (1100 Bergslien St)
 - b. Certified survey map submission from Alcivia Corp (930 10th Ave.)
12. Presentation from St. Croix County re: upcoming public safety referendum
13. Presentation from Alex Miller re: development concept for property located at 60th Ave./Hwy. 63 (10 acres)
14. Discuss/possible action on proposed amendment of Ordinance 349-14 (K) “Conditions of License” to update the requirements to apply for and acquire a “Class A” retail intoxicating liquor license
15. Discuss/possible action on release of the following easements:
 - a. Utility easement agreement dated Nov. 30, 1999 for the north 10’ of Outlot 8 of the Baldwin Area Medical Center property (PID #106-1047-40-000)
 - b. Storm sewer easement agreement dated Nov. 7, 1973 for a strip of land 33’ in width along Lot 9, Block A of Herman Heebink Addition (Baldwin Area Medical Center property) (PID #106-1046-70-100)
16. Family Resource Center
 - a. Approve Resolution 2023-07 - Family Resource Center Grant Participation
 - b. Discuss/approve development agreement for grant participation and façade grant program.
17. Discuss/possible action on Windmill Days Committee requests:
 - a. Monetary donation
 - b. Road closures for event
 - c. Alcohol policies for event

18. Discuss/award bids for 2023 street project
19. Discuss/possible action on Resolutions for CDBG grant
 - a. Resolution 2023-05 – Authorizing Resolution to Submit a Community Development Block Grant Application
 - b. Resolution 2023-06 – Resolution providing a Guarantee of Match Funds for the 2023 CDBG-PF Application
20. Discuss/possible action on extension of contract with Opus for purchase of land in I94 Industrial Park
21. Discuss/possible action on liquor license and tobacco license applications:
 - a. SK Petro Inc. (Baldwin Travel Plaza – 975 Energy St) – Class “A” Beer License
 - b. AIM Global LLC (Liquor Haus – 820 10th Ave.) – “Class A” Liquor/Class “A” Beer Licenses
 - c. Ameer Investment Inc (Freedom Station – 1040 Bergslien St.) – Class “A” Beer License
22. Discuss/possible action on amendment to agreement with SEH for asbestos survey of current sewer plan prior to demolition
23. Discuss/possible action on agreement with SEH for water tower repairs and applying for Safe Drinking Water Fund financing
24. Discuss/possible action on selling the current EMS garage
25. Discuss/possible action on investment of EMS funds and possible action on engagement letter with Ehlers for investment management
26. Review/approve sewer plant payment requests:
 - a. Jurowski Construction pay request #19 -
 - b. SEH – \$22,178.40
27. Village Engineer – Eric Henningsgard
28. Committee Reports
 - a. Public Safety/Personnel
 - b. Water/Sewer
29. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - d. Library
30. Administrator/Clerk-Treasurer’s Report
31. Adjourn