

NOTICE
VILLAGE OF BALDWIN BOARD MEETING
Wednesday, April 12, 2023 - 6:00pm
Municipal Building, 400 Cedar Street
Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call
4. Oaths of Office for newly elected village president and trustees
(term begins April 18, 2023)

Consent Agenda

5. Review/approve bills/checks written
6. Review/approve financial reports (including budget comparisons) – March, 2023
7. Approve village board meeting minutes – March 8, 2023
8. Approve municipal court report – March, 2023
9. Approve building inspector report – March, 2023
10. Appoint library board members for 2023
11. Set organizational meeting – April 26, 2023
12. Approve 2023 sewer department budget as required by Rural Development

Agenda

13. Public Comments (*public comments are limited to 2 minutes per person*)
14. Review Planning Commission meeting items
 - a. Possible action on rezone petition for 2081 60th Ave. (PID #106-2034-60-000)
(Village Church of Baldwin) (Rezone from R-1 (Single-Family) to C-1-H
(Highway Commercial))
15. Discuss/possible action on amending Ordinance Ch 349-14 (K) regarding “Class A”
retail intoxicating liquor license requirements.
16. Review/possible action on “Class A” intoxicating liquor license applications submitted.
 - a. Kwik Trip #747 (1010 Main St.)
 - b. Kwik Trip #696 (940 Baldwin Plaza Drive)
 - c. Consumers Coop (930 10th Ave)
17. Request for TIF 6 financing for 640 Main St. renovation project (Amy Drinken)
18. Discuss/possible action on various requests from Joe Fisher
 - a. Updated Façade Grant application/development agreement for 870 Main St.
 - b. Discuss suggestion to vacate the alley on the north side of Main St.
 - c. Discuss request to purchase 1/2 of the parcel behind Hogg Pen owned by Vic Harris
 - d. Discuss concerns regarding lack of public restrooms at the west end of Main St
19. Discuss/possible action on amending the following ordinances:
 - a. 271-3 – Requirements for driveway aprons
 - b. 224-6 – Regulation of skateboards, roller skates and roller skis

20. Discuss/possible action on upgrading the water meter base station hardware/software
21. Discuss/possible action on request from West Central Bio-Solids to purchase or lease the current centrate storage tanks at the old sewer plant
22. Review/approve of SEH agreement for engineering services for the design and construction administration for the replacement of the sewer line east of the new sewer plant, as part of the new plant project.
23. Review/approve sewer plant payment requests:
 - a. Jurowski Construction pay request #20 - \$294,205.12.
 - b. SEH – \$21,905.58
 - c. Clifton Larson Allen (sewer audit) - \$2,625
24. Review/approve EMS building project payment requests:
 - a. Ebert Companies - \$8,835.00
25. Village Engineer – Eric Henningsgard
26. Committee Reports
 - a. Public Safety/Personnel
 - i. Discuss/possible action on updated shift trade policy for Baldwin EMS
27. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - i. Discuss/possible action on approving Courtney Smith for paramedic sponsorship program
 - d. Library
28. Administrator/Clerk-Treasurer's Report
29. 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. The board will discuss employee relations.
30. 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.*