

**NOTICE**  
**VILLAGE OF BALDWIN BOARD MEETING**  
Wednesday, May 10, 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 minutes – April 12, 2023 (Reg Bd Meeting); April 26, 2023 (Organizational Meeting)
7. Approve municipal court report – April, 2023
8. Approve building inspector report – April 2023
9. Approve public works improvement plan for CDBG grant application

**Agenda**

10. Public Comments (*public comments are limited to 2 minutes per person*)
11. Review/action on Planning Commission submissions:
  - a. Western WI Health expansion (1100 Bergslien St.)
  - b. Family Resource Center renovation (857 Main St.)
12. Windmill Days
  - a. Possible action on Baldwin Woodville Youth Ball Association requests for picnic license (beer), temporary operator licenses, beer garden permit and fee waiver
  - b. Possible action on Windmill Days Committee requests for picnic license (beer/wine), temporary operator licenses, dance permit, and fee waiver
  - c. Request by Joe Fisher (Hog Penn) to allow open containers on Main St. during Windmill Days
13. Liquor License Applications
  - a. Possible action on request for picnic license (beer) – Knights of Columbus (Restyle & Co – 1813 11<sup>th</sup> Ave) – May 13, 2023
  - b. Possible action on “Class A” license applications for
    - i. Mid America Stores (Baldwin Travel Plaza) – 955 Energy St.
    - ii. Amwest, Inc (Bob & Steve’s) – 830 10<sup>th</sup> Ave.
14. Ordinance amendments/updates:
  - a. Discuss/possible action on ordinance 271-3 - Driveway requirements.
  - b. Discuss/possible action on ordinance 224-6 – Skateboards, roller blades, roller skis.
  - c. Discuss/possible action on creation of golf cart ordinance
15. Baldwin Cemetery
  - a. Approve transfer of funds from Cemetery CD to checking account
  - b. Approve quote to paint cemetery entrance fence
16. West Central Biosolids
  - a. Update on request to lease/own centrate tanks
  - b. Update on biosolids construction project and cost distribution

17. Berkseth Heights – 8<sup>th</sup> Addition
  - a. Possible action on development agreement with Voran711
  - b. Acknowledge receipt of Notice of Completion of Public Improvements
18. Sewer plant project
  - a. Approve expenditures:
    - i. Eau Claire Business Interiors - \$13,685.50
    - ii. Uline - \$1844.48
    - iii. SEH - \$35,931.28
    - iv. RJ Jurowski - \$244,146.34
  - b. Discuss/possible action on asbestos report and removal
19. EMS Building Project
  - a. Approve EMS Building pay request #2 – Hartung Electric - \$14,725.00
  - b. Discuss/possible action on selling old EMS building
20. Discuss/action on Resolution 2023-11 – Declaring intent to reimburse expenditures from proceeds of borrowing through the Safe Drinking Water Loan program for the north water tower project
21. Alex Miller Development
  - a. Discuss/possible action on development agreement
  - b. Discuss road improvements on 60<sup>th</sup> Ave due to development
22. Village Engineer – Eric Henningsgard
23. Committee Reports
  - a. Parks & Rec – Report on community building request and survey; soccer complex
  - b. Streets & Building - Update on request to vacate the alley north of 800 block of Main St.
  - c. Water & Sewer
    - i. Discuss/possible action on upgrading water meters and systems
    - ii. Discuss/possible action on quote for maintenance of south water tower
    - iii. Update on TID 7 expenditure project
24. Dept. Heads
  - a. Public Works
  - b. Police
  - c. EMS
  - d. Library
25. Administrator/Clerk-Treasurer’s Report
26. Consider convening into closed session pursuant to 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 the expectations of staff and discuss personnel matters.
27. Reconvene to open session, if necessary
28. Adjourn