

NOTICE
VILLAGE OF BALDWIN BOARD MEETING
Wednesday, June 14, 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 from May 10, 2023 meeting
7. Approve municipal court report – May 2023
8. Approve building inspector report – May 2023
9. Approve purchase agreement extension for property located 960 8th Ave. (Harris property)
10. Approve pay request #4 – Albrightson Excavating for paving Franklin St. (\$61,366)
11. Confirm approval of change order #25 for the sewer plant project (\$40,843.30)

Agenda

12. Public Comments (*public comments are limited to 2 minutes per person*)
13. Review Planning Commission meeting items
 - a. Baldwin Travel Plaza site plan for new canopy and two new diesel pumps
14. Discuss/possible action on removal of raze order on property located at 795 Energy St.
15. Discuss/possible action on request from Family Resource Center to place portable storage containers on parcel north of alley
16. Review/approve Compliance Maintenance Annual Report (CMAR) (Gary Newton)
17. Possible action on liquor/tobacco license applications:
 - a. Class A liquor license for IMart Store (1040 Bergslien St)
 - b. Original liquor license application for Liquor Haus (820 10th Ave.)
 - c. Annual renewals of liquor and tobacco licenses
18. Approve contracts for the following:
 - a. Family Resource Center grant with WEDC
 - b. Special inspection contract for EMS building project
 - c. One-to-One Health (Be Well Clinic)
19. Ordinance amendments/additions
 - a. Discuss/review Ch. 224-6 – Regulation of skateboards, roller skates and roller skis
 - b. Discuss/possible action on creation of golf cart ordinance (Ch. 498)
20. Discuss/possible action on paint/design for south water tower

21. Proposed soccer complex
 - a. Discuss school district's interest in purchasing acreage north of the new sewer plant
 - b. Discuss creating soccer field in Creamery Park

22. Discuss/possible action on request for Main St. closure (Hwy. 63 – 8th Ave) – July 29, 2023 for United Fire & Rescue street dance

23. Discuss/possible action on contract for services to replace water meters/cross connection inspections from HydroCorp (2-year contract)

24. Approve sewer plant project expenditures
 - a. SEH - \$32,136.83
 - b. RJ Jurowski - \$518,589.97

25. Approve change request for sewer plant to extend substantial completion date

26. Approve EMS building project pay requests:

Kellington Construction - \$2,731.25	Ebert Companies- \$3,040.00
United Glass - \$1,882.50	Halverson Bros - \$12,350.00
Woodside Industries - \$5,795.00	

27. Approve resolutions declaring intent to reimburse state funds for expenditures for 2023 and 2024 street projects

28. Village Engineer – Eric Henningsgard

29. Committee Reports
 - a. Streets & Building
 - i. Discuss/possible action on repairing the floor at United Fire & Rescue

30. Dept. Heads
 - a. Public Works
 - b. Police
 - i. Approve hiring Lily Nordskog as a full-time officer
 - c. EMS
 - d. Library

31. Administrator/Clerk-Treasurer's Report

32. 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 review an audit report of the police department.

33. 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.*