

**NOTICE**  
**VILLAGE OF BALDWIN BOARD MEETING**  
Wednesday, July 12, 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 June 14, 2023 Regular Board meeting
7. Approve municipal court report – June, 2023
8. Approve building inspector report – June, 2023

**Agenda**

9. Public Comments (*public comments are limited to 2 minutes per person*)
10. Discuss/update on creek flooding issues
11. Discuss/possible action on Chili Fest street closure request/beer garden permit
12. Discuss requested ordinance amendment (Ch. 205-9) related to pit bulls. (Jacob Crabb)
13. Approve pay requests:
  - a. Sewer Plant
    - i. Pay request #23 - RJ Jurowski - \$350,095
    - ii. SEH - \$35,961.31
    - iii. Wipfli IT - \$15,690.14
    - iv. Gregersons Ace Hardware - \$1,435
    - v. Baldwin Lightstream - \$90
  - b. 2023 Street Project
    - i. Pay request #1 – Albrightson Excavating - \$81,648.51
  - c. EMS Building Project
    - i. Pay request #4 - \$7205.75
    - ii. Pay request #5 - \$280,537.85
    - iii. Wold - \$5178.69
14. Approve Resolution 2023-14 – 2022 Compliance Maintenance Annual Report
15. Discuss/possible action on ordering a new police car
16. Discuss/possible action on purchase of new tabulator for elections

17. Discuss wage adjustments for following employees:
  - a. Adam Newton (Public Works)
  - b. Tyler Place (EMS)
18. Village Engineer – Eric Henningsgard
19. Committee Reports
  - a. Water & Sewer
    - i. Discuss/possible action on contract with HydroCorp for water meter installation and residential cross connection inspections.
    - ii. Discuss/possible action on creation of Ordinance 556-37 – Private water main maintenance.
    - iii. Discuss/possible action on request for water/sewer bill adjustment for 1150 9<sup>th</sup> Ave.
    - iv. Discuss/possible action on increase in price for septage and holding tank haulers.
    - v. Discuss hiring additional staff for sewer plant
    - vi. Discuss/possible action on change order for wastewater treatment plan to move Baldwin-Lightstream fiber lines.
20. Dept. Heads
  - a. Public Works
  - b. Police
  - c. EMS
  - d. Library
21. Administrator/Clerk-Treasurer’s Report
22. 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 police department policies and procedures.
23. 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.*