

**NOTICE**  
**VILLAGE OF BALDWIN BOARD MEETING**  
Wednesday, August 9, 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 – July 12, 2023 Regular Board Meeting
7. Approve municipal court report (July 2023)
8. Approve building inspector report (July 2023)
9. Approve fall clean-up days

**Agenda**

10. Public Comments (*public comments are limited to 2 minutes per person*)
11. Acknowledge letter of retirement from Police Chief Darren Krueger effective Aug. 8, 2023
12. Discuss/possible action on financing various projects including water meter improvements/north water tower improvements/2023 street projects (Sean Lentz)
13. Discussion with Windmill Day Comm re: celebration of 150<sup>th</sup> Anniversary of the incorporation of the Village of Baldwin.
14. Discuss animal control contracts.
  - a. Possible action to terminate contract with Glenwood City Vet
  - b. Possible action to enter a contract with Darrell Hall
15. Discuss/possible action to allow police department to open a checking account for holding cash evidence as needed.
16. Update on CDBG grant denial for 9<sup>th</sup> Ave project (2024 street project)
17. Discuss/possible action on awarding bid for Energy St. repaving
18. Discuss/review United Fire Dept 2024 assessments
19. Discuss/possible action on new sewer plant items:
  - a. Expenditures
    - i. Pay request #24 – Jurowski - \$135,906.91
    - ii. CLA – Single audit - \$525
    - iii. Wipfli - \$3935.34
    - iv. SEH - \$57,782.18
  - b. Change order #29 – increase \$55,218.72

20. Approve pay request #2 -2023 Street Project – Albrightson Excavating - \$179,030.02

21. Discuss/possible action on EMS Building expenditures

22. Village Engineer – Eric Henningsgard

23. Dept. Heads

a. Public Works

b. Police

c. EMS

d. Library

24. Administrator/Clerk-Treasurer's Report

25. 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.*