

NOTICE
VILLAGE OF BALDWIN BOARD MEETING
Wednesday, September 13, 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 - August 9, 2023 Regular Board Meeting
7. Approve municipal court report, Aug, 2023
8. Approve building inspector report, Aug, 2023
9. Appoint Dale Crowley to United Civic Center Commission
10. Approve request from BW Marching Band for street closures around high school for Marching Bank competition on Sept. 16; 4pm – 10pm.

Agenda

11. Public Comments (*public comments are limited to 2 minutes per person*)
12. Discuss/approve request from Botany Belles/Beaus to create Blue Star Memorial at Windmill Park (Debby Walters)
13. Approve “Reserve Class B” liquor license and Class “B” beer license for Rancho Loco (2570 Gracie Dr)
14. Discuss/possible action on request from BW School District to purchase approx. 30 acres of land north of new sewer plant for future development (Eric Russell)
15. Discuss/possible action on recommendation to amend Ordinance 205-06 and 205-09 to remove references to pit bulls and update vicious dog references.
16. Discuss/possible action on amending Ordinance 224-6 to allow powered devices to be used on village streets.
17. Discuss/action on financing various projects including interim financing for 2023 Street projects (Sean Lentz)
18. Approve Resolution 2023-15 – Requesting application for exemption from county library tax.
19. Discuss/possible action on installing no parking signs on Hwy. 63 at northwest corner of Hwy. 63/Maple St.
20. Discuss/possible approval of job description/job position for Police Investigator, including future required side letter for the union contract.
21. Discuss/possible action on costs to repair Locust St. with consideration for additional overlay projects.

22. Discuss/possible approval to sell old sewer plant equipment on WI Surplus website.
23. Discuss/possible approval of façade grant payment to Hogg Pen (Joe Fisher)
24. Discuss/possible action contracting with Language Line Solutions for translation services for the municipal court/police department
25. Discuss/possible action on mutual aid agreement with Village of Hammond and Village of Spring Valley for municipal water/sewer/and public works mutual aid
26. Discuss/possible action on expanding public works parking lot (1980 4th Ave)
27. Discuss/possible action on final pay request for the 2021 Franklin St. project – Stout Construction - \$23,624.41
28. Discuss/possible action on new sewer plant expenditures.
 - a. Pay request #25 – Jurowski - \$440,767.45
 - b. SEH - \$55,358.35
 - c. Lincoln Contractors Supply, Inc. - \$5,126.75
 - d. Wipfli IT - \$279.88
 - e. Allianz Insurance - \$1,231.00
 - f. Home Electronic Systems, Inc. - \$6,650.25
 - g. Baldwin-Lightstream - \$40.00
29. Approve pay request #3 -2023 Street Project – Albrightson Excavating - \$268,037.54
30. Discuss/possible action on EMS Building expenditures.
 - a. Pay requests - \$159,562.00
 - b. Kraus Anderson (July) - \$66,446.51; Kraus Anderson (August)- \$73,085.81
 - c. Wold - \$4,926.43
 - d. American Engineering Testing - \$648.75
31. Discuss/possible approval to send request for proposals for engineering services.
32. Village Engineer – Eric Henningsgard
33. Committee Reports
 - a. Streets & Building
 - b. Public Safety/Personnel
 - i. Discuss/possible approval on updated Compensation Plan
34. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - d. Library
35. Administrator/Clerk-Treasurer’s Report
36. Adjourn