

**NOTICE**  
**VILLAGE OF BALDWIN BOARD MEETING**  
**October 11, 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 Sept. 13, 2023 Regular Board Meeting
7. Approve municipal court report – Sept. 2023
8. Approve building inspector report – Sept. 2023
9. Approve request to close Main St. on Oct. 31 for BW Chamber Trick-or-Treat event (2:30pm – 5:30pm)
10. Approve wage adjustment for Brian Newton for 6-month review

**Agenda**

11. Public Comments (*public comments are limited to 2 minutes per person*)
12. Review Planning Commission meeting items
  - a. Possible action on sign application for Rancho Loco (2570 Gracie Dr)
13. Discuss/possible action on providing bank qualified bonding allocation to the West Central Biosolids facility for 2023 debt issue (Sean Lentz)
  - a. Approve Resolution 2023-16 Resolution designating allocation of West Central Biosolids Facility revenue bonds to municipalities for bank qualification purposes
14. Update/possible action on financing 2023 street projects/water meters/south water tower (Sean Lentz)
15. Discuss/possible action on proposed ordinance amendments:
  - a. Ch. 224-06 – Roller skates/roller skis/skateboards to add motorized equipment.
  - b. Ch. 547-34 – Non-traffic violations to update municipal court and citation processes
16. Discuss/possible action on Windmill Days Committee request for 2024 funding
17. Discuss/possible action on temporary appointment of citizen member to Police Commission
18. Discuss/possible action on changing property insurance company
19. Discuss possible interest in acquiring the Presbyterian church property for village purposes
20. Discuss/possible action on price reduction of old EMS building

21. Discuss/possible action on final special assessments for 2023 Street Projects
  - a. Approve Resolution 2023-17 to approve final assessments for 2023 Street Projects
22. Discuss/possible action on investing current CDs at bank(s) with higher return on investment.
23. Discuss/possible action on request for purchase of snow pusher for sewer plant (Brad Boldt)
24. Discuss/possible action on sewer plant project expenditures.
  - a. Pay request #26 – Jurowski - \$275,895
  - b. SEH - \$42,113.32
  - c. Bakke Norman - \$225.00
  - d. Clifton Larson Allen - \$1,848
  - e. Lincoln Contractors Supply - \$403.63
25. Discuss/possible action on change order #36 for sewer plant project.
26. Discuss/possible action on pay request #4 -2023 Street Project; Albrightson Excavating - \$135,013
27. Discuss/possible action on EMS Building expenditures.
  - a. Pay requests submitted
  - b. Kraus Anderson
  - c. Wold - \$5,042.37
  - d. HES - \$20,704.80
  - e. Sleep Number - \$3,834.44
28. Village Engineer – Eric Henningsgard
29. Committee Reports
  - a. EMS
    - i. Discuss/possible action on increasing EMS run rates for 2024
    - ii. Discuss/possible action on increasing pay rate for on-call staff
    - iii. Discuss/possible action on ordering a new ambulance
30. Dept. Head Reports
  - a. Public Works
  - b. Police
  - c. EMS
  - d. Library
31. Administrator/Clerk-Treasurer’s Report
32. 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.*