

NOTICE
PUBLIC HEARING – 2024 BUDGET REVIEW and
VILLAGE OF BALDWIN BOARD MEETING

Wednesday, November 8, 2023 - 6:00pm
Municipal Building, 400 Cedar Street

Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call
4. **Public Hearing - 2024 Budget**
 - a. Call public hearing for 2024 budget review to order
 - b. Call for public comments on the proposed 2024 general fund budget
 - c. Adjourn public hearing
5. Discuss/possible action on proposed 2024 general fund budget and ambulance budget
6. Approve Budget/Annual Resolutions
 - a. 2023-18 - Budget and Tax Levy Adoption
 - b. 2023-19 - Amending Premium Only Plan

Consent Agenda

7. Review/approve bills/checks written
8. Review/approve financial reports (including budget comparisons)
9. Approve minutes from October 11, 2023 Regular Board Meeting
10. Approve municipal court report, October
11. Approve building inspector report, October
12. Approve tax collection agreement with St. Croix County for tax year 2023
13. Approve closing Main St. for BW Chamber of Commerce Horse Parade (Dec. 2)
14. Approve wage adjustment for deputy clerk for completion of WI Clerks Institute.

Agenda

15. Public Comments (*public comments are limited to 2 minutes per person*)
16. Discuss/approve Resolution 2023-20 Authorizing the issuance of \$1,285,000 General Obligation Promissory Note, Series 2023B to provide interim financing for various Village capital projects (Sean Lentz)
17. Discuss/possible action on change order #5 – EMS building project (Kraus Anderson)
18. Discuss/possible action on request to add second driveway to 700 80th Ave (T. Ptacek)
19. Discuss/possible action on request for fence upgrade/backdrops at Mill Pond Park (Josh Maurer)
20. Discuss need for compressor improvements and lease update with Blackhawk Hockey Assoc.
21. Discuss/possible action to participate with NexTrex Recycling Challenge

22. Discuss/possible action on awarding bid for north water tower project.
23. Discuss/possible action on sewer/water rate increases
24. Discuss/possible action on funding request for 2024 Windmill Days
25. Discuss/possible action on listing the old EMS building with a realtor
26. Accept notice of retirement of Public Works Director, Brad Boldt/discuss succession plan
27. Discuss/possible action on request to change Christmas holiday schedule as stated in employee handbook
28. Discuss/possible action on sewer plant project expenditures.
 - a. Pay request #27 – Jurowski - \$235,510.99
 - b. SEH - \$22,177.40
 - c. Wipfli - \$5,956.98
 - d. Bakke Norman - \$75.00
29. Discuss/possible action on pay request #5 -2023 Street Project; Albrightson Excavating –
30. Discuss/possible action on pay request #5 (Final) – 2022 Street Project – Albrightson Excavating -
31. Discuss/possible action on EMS Building expenditures.
 - a. Pay requests submitted
 - b. Kraus Anderson
 - c. Wold - \$4,109.95
 - d. American Engineering Testing - \$3,768.00
 - e. Bolton & Menk - \$5,550
32. Village Engineer – Erik Henningsgard
33. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - d. Library
34. Administrator/Clerk-Treasurer’s Report
35. Consider convening to 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 Village Board will be discussing a compensation package for candidate for Police Chief.
36. 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.*