

**NOTICE**  
**VILLAGE OF BALDWIN BOARD MEETING**  
Wednesday, December 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 from Nov. 8<sup>th</sup> Regular Village Board Meeting, Nov. 15<sup>th</sup> Special Village Board Meeting, Nov 20<sup>th</sup> Special Village Board Meeting
7. Approve municipal court report (November 2023)
8. Approve building inspector report (November 2023)
9. Approve 2024 fireworks licenses
10. Set caucus date – January 10<sup>th</sup>, 2024
11. Set LOSAP contribution - \$479.20/per qualifying participant.
12. New Year's Eve ½ day observed on afternoon of Friday December 29<sup>th</sup>, 2023

**Agenda**

13. Public Comments (*public comments are limited to 2 minutes per person*)
14. Discuss/possible action on EMS project expenditures.
  - a. Pay Request for Krause-Anderson \$76,921.40
  - b. Pay Request for KFI Engineers Commissioning \$1750.00
  - c. Pay Request for Subcontractors- \$696,938.52
  - d. Change Order #9
15. Review Planning Commission meeting items: Scooter's Coffee Site plans & Terpstra CSM
16. Appoint poll workers from political party list: Republican party nominates 2
17. Appointment of Kevin Moore as Police Chief
18. Discussion/possible action on the Rescinding of Public Works Director Boldt's Intent to Retire
19. Approve appointment of Hope Melander as Historical Preservation Committee member (5 yr. term) Discuss/possible action on appointments.
20. Development of candidate selection process for the purpose of filling the position of Administrator/Clerk/Treasurer
21. Approve Christmas gifts for employees.
22. Removal of Amy Jurgens from Police Commission and reappointment of Austin Van Someren to Police Commission

23. Bid awards for sewer plant work at new plant
24. North water tower awarding of bids
25. Discuss/possible action on sewer plant project expenditures.
  - a. SEH - \$15,629.60
  - b. Johnson Tractor \$96,350.00 (wheel loader bucket and pallet fork)
26. Discuss/possible action regarding Agreement for Warning System Annual Inspection & Preventive Maintenance
27. Pay Request for Albrightsons: 2023 Street & Utility Project Curtis/Newton St
28. Village Engineer – Erik Henningsgard
29. Committee Reports
  - a. EMS
  - b. Parks & Rec
  - c. Streets & Building
  - d. Public Safety
  - e. Water & Sewer
30. Dept. Heads
  - a. Public Works
  - b. Police
  - c. EMS
  - d. Library
31. Administrator/Clerk-Treasurer’s Report
32. Consider convening to closed session pursuant to 19.85 (1) (e) – Deliberation of or negotiation from the purchase of public properties, the investment of public funds, or the conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. The Village Board will be discussing a possible offer on the EMS building.

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 consider compensation for Officer in Charge.
33. 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.*