

NOTICE
VILLAGE OF BALDWIN
ORGANIZATIONAL BOARD MEETING

Wednesday, April 26, 2023 - 6:00pm
Municipal Center, 400 Cedar Street

Agenda

1. Call meeting to order
2. Roll Call
3. Approve Resolutions:
 - a. 2023-08 - Designating Depositories
 - b. 2023-09 - Wages for Elected Officials, Appointed Boards and Vendors
 - c. 2023-10 - Succession in an Emergency
4. Discuss/approve board/committee appointments
5. Discuss/possible comments on intergovernmental review of Western WI Health hospital addition as required by USDA
6. Discuss/possible action on contract with Vic Harris for land purchase on Main St.
7. Discuss/possible action on change order #24 for sewer plant
8. Consider convening into 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 board will discuss the expectations of staff and board.
9. Reconvene to open session, if necessary
10. 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.*