

NOTICE
VILLAGE OF BALDWIN BOARD MEETING
Wednesday, February 14, 2024 - 6:00pm
Municipal Building, 400 Cedar Street
Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call

Consent Agenda

4. Approve bills/checks written
5. Approve financial reports (including budget comparisons)
6. Approve minutes from Regular Village Board meeting (Jan. 10, 2024)
7. Approve municipal court report
8. Approve building inspector report
9. Approve 2024 contract with St. Croix County ADRC for use of Senior Center
10. Approve *CAPL Retail LLC dba Joe's Kwik Marts*; 1040 Bergslien St (Former Freedom Station); Class "A" Combination and Tobacco Licenses
11. Approval by Village Board for Lance VanDamme, Board Chair, to sign the WCU Business CC Change Request Form

Agenda

12. Public Comments (*public comments are limited to 2 minutes per person*)
13. Swearing in of Police Chief Kevin Moore and introduction of new full time officer Sam McGrane
14. Discuss/possible action regarding Regional Business Fund façade loan program and committee reenactment.
 - a. Re-establish a Village of Baldwin Micro Loan Committee
 - b. Re-establish a Village of Baldwin Façade Loan Committee
 - c. Appoint Individuals to the Village of Baldwin Micro Loan and Façade Loan Committee
15. Discuss/Possible action regarding new fencing around Millpond softball/baseball fields – Josh Maurer
16. Discuss/Possible action to approve the borrowing of funds to purchase and out-fit 3 new squad cars.
17. Discuss/possible action re handicap door power box replacement – exterior door of lobby - \$3148.61
18. Discuss/possible action on the installation of water meters by HydraCorp
 - a. Purchase of MiExcel from Civic for the installation help of the over 1600 meters left to install at a rate of \$3100.00 not previously budgeted.
 - b. Approve the shut off capacity for the public works department for non-compliance.
 - c. Set a fine rate for non-compliance.

19. Discuss/possible action regarding the 2024 Farm Lease with Vic Harris
20. Confirm and act on water tower decals for North water tower
21. Discuss increase to DPW credit card from \$2000 to \$5000
22. Review/approve sewer plant payment requests:
 - a. Jurowski Construction pay request AFP #28 \$137,718.71, S.E.H recommends paying \$107,456.50
 - b. SEH – \$16,494.19
 - c. Hach Companies \$9,221.54
 - d. Change order Request #37: \$127,943.37
 - e. Approve 2024 Sewer Budget per requirement of USDA/RD
23. EMS New Building
 - a. Kraus-Anderson pay request for \$43,265.84
 - b. KA EMS Pay request #12 for sub contractors \$326,047.201
24. Discuss/Possible action regarding the I&I Detection Plan proposal for conducting comprehensive problematic detection areas
25. Approve siren easement for old EMS site between the Village and J&F Properties
26. Village Engineer – Eric Henningsgard
27. Committee Reports
 - a. Public Safety/Personnel
 - b. Approve Jeremy Saurer as new WWTP/PW employee.
 - c. Discuss/possible action re updated job description for Administrator/Clerk
28. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - d. Library
29. Administrator Report
30. 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.*