

NOTICE
VILLAGE OF BALDWIN BOARD MEETING
Wednesday, March 13, 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 (Feb 14th, 2024)
7. Approve municipal court report
8. Approve building inspector report
9. Approve Spring Cleanup Days – April 26 3:00pm-6:00pm & April 27 8am-12pm

Agenda

10. Public Comments (*public comments are limited to 2 minutes per person*)
11. Discuss/possible action to approve application and Borrowing Resolution on loan from Board of Commissioners of Public Lands in the amount not to exceed \$480,000 for up to 20 years for United Civic Center repairs and discuss new rental agreement.
 - a. Discuss/Approve Resolution 2024-01 Borrowing of funds for loan to cover new UCC repairs/purchase of new refrigeration equipment
 - b. Discuss/possible action regarding new rental agreement with United Civic Center board and Hockey Association
12. Planning Commission report – Discuss/Approve Culvers addition of a second drive thru lane
13. Discuss/possible action regarding extension of purchase agreement between the Village and OPUS Development Co
14. Discuss/possible action on Windmill Days Committee Requests:
 - a. Monetary Donation(s)
 - b. Road Closures for events
 - c. Alcohol policy for event
 - d. Beer Garden and Public Dance permits
15. Discuss/possible action regarding request from Library Director Rita and Debbie Walters to plant native plants and pour cement around municipal building. (Public Works Director)

16. Review/approve payment request for WWTP project, SEH invoice #461950/\$11,972.56

17. Discuss/possible action Public Works projects:

- a. 60th Ave lowering with the Alex Miller project
- b. Cost of repairs to the Windmill and the Windmill Park restrooms and roof
- c. Main St. parking lot billing
- d. Privacy fence between parking lot and Forrest Elert (900 8th Ave)

18. Pay Request for EMS Building

- a. Kraus Anderson \$3,013.65
- b. Kraus Anderson Subs: \$52,588.08

19. Village Engineer – Eric Henningsgard

20. Committee Reports

- a. Water/Sewer
 1. Discuss/possible action on Burkhart recommendation
 2. Update re installation of water meter project

21. Dept. Heads

- a. Public Works
- b. Police
- c. EMS
- d. Library

22. Administrator Report

23. 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 the status of the Village Office and its limited staff. Also, for discussion under the Police Department:

- a. SRO officer position
- b. Security system for the Municipal Building

24. Remain convened in 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 the DNR building.

25. Reconvene from closed session

26. Adjourn

