

NOTICE
VILLAGE OF BALDWIN BOARD MEETING
Wednesday, April 10, 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 (March 13th, 2024)
7. Approve municipal court report
8. Approve building inspector report
9. Approve United Civic Center rentals (Sundby graduation June 5th, Homeschool open skate, K9 dog training occasional weekdays)
10. Appoint library board members for 2024
11. Set organizational meeting – April 24th, 2024

Agenda

12. Public Comments (*public comments are limited to 2 minutes per person*)
13. BW Chamber of Commerce request for beer garden license and upcoming street closures
14. Discuss request form submitted by H. Schmelter regarding village covenants
15. Discuss/take action regarding proposed annexation of lands immediately west of the Baldwin Commercial development south of Interstate 94 – Leo Johnson, owner. Review and possible action on annexation ordinance 2024-01.
16. Discuss/possible action regarding paving of 12th Ave by EMS new site
17. WWTP Construction project approve:
 - a. Approve SEH change order request #37 in the amount of \$127,943.37 for the automated valve
 - b. Approve Payment of SEH invoice #463138 in the amount of \$3243.50
18. Review Planning Commission meeting items
 - a. Scooter's Coffee
 - b. Wilson Property Management Group

19. Review/approve UCC/Hockey Association contract
20. Discuss/review cemetery headstone maintenance and internment pricing
21. Discuss/take action regarding resolution approving Allonge (\$6,000,000.00 series 2014 bond/Baldwin Area Medical Center project)
22. Discuss/take action regarding extending hours for limited term employee
23. Krause Anderson pay request
 - a. Subcontractors \$51,528.86
 - b. Krause Anderson invoice \$1663.03
24. Windmill Days
 - a. Attendance progress report
 - b. Adding a beer garden/permit to pickle court for Friday/Saturday June 7,8th.
25. Village Engineer – Erik Henningsgard
26. Dept Heads
 - a. Public Works
 1. Discuss/possible action re pay increase for public works employee Brian Newton
 - b. Police
 - c. EMS
 - d. Library
27. Administrator Report
28. 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 the DNR building.
29. Reconvene to open session and take any possible action on discussion from closed session
30. Adjourn