

**NOTICE**  
**VILLAGE OF BALDWIN BOARD MEETING**  
Wednesday, May 8, 2024 - 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 – April 10, 2024 (Reg Bd Meeting); April 24, 2024 (Organizational Meeting)
7. Approve municipal court report – April 2024
8. Approve building inspector report – April 2024
9. Approve UCC-Hockey Association rental-Sundby Graduation June 7<sup>th</sup> 4-7pm

**Agenda**

10. Swearing in of Village of Baldwin Police Officer Strasser
11. Public Comments (*public comments are limited to 2 minutes per person*)
12. Department Head Report – EMS
13. Review/action on Planning Commission submissions: La TriColor LLC Food Truck
14. Discuss/Review BWYBA Windmill Days Kickball license app and waiver of fees
  - a. Beer Garden Permit
  - b. Temporary Picnic License
15. Discuss/Review Nokomis Energy Solar Farm Project
16. Discuss/Review Library Space Needs – Library Director Rita Magno
17. Review/amend Police Commission appointments from Organizational meeting
18. Discuss/review potential ordinance regarding the regulation of hemp-derived cannabinoid including Delta-8 and Delta-10 products by anyone under the age of 21 and the sale of such products to them.
19. WWTP Payment Requests:

- a. SEH - \$1816.36
  - b. Hach Company - \$7549.00
  - c. Albrighton's - \$59,694.68
20. Committee Reports
- a. Personnel Committee Meeting
21. Discuss Appointment of Village Administrator Schedule
22. Discuss/review fence option bid for parking lot between 9<sup>th</sup> and 8<sup>th</sup> Ave, and Ehlerts property.
23. Discuss/possible action pertaining to Community Resource Officer
24. Discuss/possible action pertaining to the A&M Heating Proposal for United Civic Center
25. Discuss/possible action pertaining to the Change Order Request #38 for the WWTP including the 15% markup (previously not approved by the Board) \$15,662,954.50.
26. Discuss/possible action pertaining to the Baldwin Commercial Development (Wilson Property project 11<sup>th</sup> St.)
27. Village Engineer – Erik Henningsgard
28. Dept. Heads
- a. Public Works
  - b. Police
  - c. Library
29. Interim Administrator Report
- a. Badger Housing Update
  - b. Discuss/possible action: Industrial pump lift station update re quote of \$50,619.25
  - c. Denial of 9<sup>th</sup> Ave project funding by Dept of Transportation/Municipal Street Improvement Discretionary Program
30. Proclamation for Municipal Clerks Week May 5<sup>th</sup>-May 11<sup>th</sup>
31. 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.*