NOTICE VILLAGE OF BALDWIN BOARD MEETING

Wednesday, February 15, 2023 - 6:00pm Municipal Building, 400 Cedar Street **Agenda**

- 1. Call meeting to order
- 2. Roll call
- 3. Discuss/approve Resolution 2023-03 "Resolution providing for the issuance, sale and delivery of \$5,180,000 general obligation refunding bonds, Series 2023A of the Village of Baldwin, Wisconsin; Establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof."
- 4. Consider convening to closed session pursuant to Wisconsin Statutes 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 be updated on personnel.
- 5. Adjourn