

NOTICE
The BALDWIN VILLAGE BOARD
will hold its **regular meeting**
on Wednesday, Sept. 11, 2013
at the Municipal Center located at 400 Cedar Street – 6:00pm

Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Review/Approve Bills
5. Review/Approve Financial Reports (including budget comparisons)

Consent Agenda

6. Approve minutes dated August 14, 2013
7. Approve Operator's Licenses for:
 - a. Kelsey Kuesel – Kwik Trip
 - b. Ashley Geurkink – Kwik Trip
 - c. Dawn Lauemont – Nilssen's Super Valu
8. Approve pay request #2 for Albrightsons for County Rd J project - \$134,651.60
9. Approve pay request #8 for Haas & Sons for Main St. project
10. Approve ambulance service fees for 2014
11. Approve job descriptions for the Public Works Dept.
12. Acknowledge receipt of notice re: railroad tracks at 220th Ave. and addition of safety provisions

Agenda

13. Public Comments
14. Discuss/possible action on request to increase number of chickens allowed in the village
15. Discuss/take action on maintenance concerns with the frontage road in front of A & W
16. Discuss/take action on parking issues on Baldwin Plaza Drive (request by Zach Czech)
17. Discuss issues at 640 Main St.
18. Discuss county decisions to sell the Ag Center
19. Discuss replacement of sidewalks on Oak St.

20. Discuss/possible action on proposal to use MailCom mailing service for utility bills
21. Approve Baldwin-Telecom utility permit request for 2013 fall construction
22. Approve updated handbook section re: overtime
23. Discuss creation of sergeant position for Police Dept.
24. Discuss G & K Services response to letter and threat of lawsuit
 - a. Open discussion
 - b. Closed session, if necessary, per WI 19.85 (1) (g) – consultation with legal counsel who either orally or in writing will advise the board on strategy to be adopted by it with respect to litigation in which it is or is likely to become involved.
 - c. Reconvene to open session
25. Village Engineer – Mike Stoffel
26. Village Attorney – Terry Dunst
27. Municipal Judge – Tammi Hovde – (Report submitted)
28. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
29. Committee Reports
 - a. EMS
 - b. Parks & Rec
 - c. Streets & Building
 - d. Public Safety/Personnel
 - e. Water & Sewer
30. Clerk’s Report
31. Closed session pursuant to Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any village employee who is subject to the jurisdiction or authority of the board.
32. Adjourn closed session
33. Reconvene to open session, if needed
34. Adjourn