

NOTICE
The BALDWIN VILLAGE BOARD
will hold its **regular meeting on Wednesday, Oct. 9, 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 Sept. 11, 2013
7. Approve pay request – BS Construction – Fire Hall Parking Lot – Final - \$1,407.50
8. Approve Operator’s License for:
 - a. Sarah Larson – Bob & Steve’s BP
 - b. Rebecca Younger – Nilssen’s
 - c. David J. Ring – Nilssen’s
 - d. Hillary A. Bignell – Countryside Co-Op
 - e. Alicia L. Homberg – Countryside Co-Op
9. Approve proclamation – “Freedom from Workplace Bullies Week”
10. Approve county tax collection agreement for 2014
11. Approve bankruptcy write-off for water/sewer in the amount of \$276.85
12. Approve following ordinance amendments:
 - a. 35-5 (a) Municipal Court Procedure
 - b. 349-21 (B) (2) – Operators Licenses, Procedure upon application
 - c. 118-2 - Appointed Officials
13. Approve budget amendment for public works loader and pick-up truck
14. Approve job descriptions for administrative office, library and police department
15. Approve supplement to master agreement for Ayres for the Oak St. project - 2014

Agenda

16. Public Comments
17. Presentation/discussion with Pat Thompson, St. Croix County Administrator
 - a. Overall county update
 - b. Discuss sale of Ag Center
18. Planning Commission
 - a. Discuss/possible approval of CSM from Bob Traynor
 - b. Discuss/possible approval of site plan for Tri-Star Engine Supply expansion
 - c. Discuss/possible approval of sit plan for Vital Plastics expansion (old Stock Lumber Building)
19. Discuss/possible action on the frontage road in front of A & W

20. Update on 640 Main St.
21. Discuss/possible action on appointment of two additional members of Police Commission
22. Discuss possible chicken ordinance
23. Review/possibly amend previous decision made re: parking on Baldwin Plaza Drive
24. Discuss/possible action on inquiry into sale of village-owned lot on 4th Ave. next to public works shop
25. Discuss/possible action on possible wage adjustments for employees for 2014
26. Review/take possible action on letter to be sent to county re: Ag Center
27. Village Engineer – Mike Stoffel
28. Village Attorney – Terry Dunst
29. Municipal Judge – Tammi Hovde – (Report submitted)
30. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
31. Committee Reports
 - a. EMS
 - b. Parks & Rec
 - c. Streets & Building
 - d. Public Safety/Personnel
 - e. Water & Sewer
32. Clerk's Report
33. 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.*