

## **NOTICE OF PUBLIC HEARING**

The Village Board of the Village of Baldwin  
will hold a Public Hearing on the 2014 Proposed Budget on Wednesday, November 13, 2013  
at 6:00PM at the Municipal Center located at 400 Cedar Street.

### **Agenda for Public Hearing**

1. Call public hearing to order
2. Pledge of Allegiance
3. Roll Call
4. Public comments re: the proposed 2014 budget
5. Adjourn public hearing

## **NOTICE**

The Village Board of the Village of Baldwin  
will hold its regular meeting on Wednesday, November 13, 2013 immediately following the  
public hearing at the Municipal Center located at 400 Cedar Street.

### **Agenda**

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

### **Consent Agenda**

5. Approve minutes dated Oct. 9, 2013 and Oct. 23, 2013
6. Approve LOSAP 2013 state match rate - \$333.36
7. Approve pay request - Final for Albrightson for the CTH J Sewer Project
8. Approve pay request - Final for Monarch for the 2013 Streets project - \$66,603.01
9. Approve fire call write-off – Allison Drane
10. Approve transfer of funds from sewer cash account to sewer sinking fund

### **Agenda**

11. Public Comments
12. Approve Resolutions
  - a. 2013-10 - 2014 Budget and Tax Levy Adoption
  - b. 2013-11 - 2014 Wage Adjustments and Benefits for Non-Union Employees
  - c. 2013-12 – Amending Premium Only Cafeteria Plan
13. Approve Ordinance 2013-01 - Hardee's petition to annex into the village
14. Appoint three residents to the Police Commission
15. Discuss/possible action on energy audit on public works shop and fire hall
16. Update on Agri-Waste and option to purchase agreement

17. Update on 640 Main St.
18. Parks & Rec Committee
  - a. Discuss/approve discontinuing annual contribution to soccer club
  - b. Discuss/approve restructuring summer rec program
19. Public Safety/Personnel Committee
  - a. Discuss/approve wage adjustment for clerk of courts
  - b. Discuss/approve draft ordinance re: keeping of chickens
  - c. Discuss/approve participation in Safe Routes to School program with school district and Village of Woodville
  - d. Discuss/approve sidewalk location on Oak St.
  - e. Discuss/approve increase in health insurance premiums for employees
20. Ambulance Committee
  - a. Discuss/approve ambulance fee schedule for 2014
  - b. Discuss/approve ambulance budget
21. Village Engineer – Mike Stoffel
22. Village Attorney – Terry Dunst
23. Municipal Judge – Tammi Hovde – (Report submitted)
24. Dept. Heads
  - a. Public Works
  - b. Police
  - c. EMS
25. Committee Reports
  - a. Streets & Building
  - b. Water & Sewer
26. Clerk's Report
27. Closed session pursuant to Wisconsin Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – re: the alleged breach of contract with G&K Services.
28. Return to open session, if necessary; continue discussion and possible action on alleged breach of contract with G&K Services.
29. 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.*