

**VILLAGE OF BALDWIN
SPECIAL MEETING MINUTES
October 23, 2013 – 6:00pm**

The Village Board of the Village of Baldwin opened a special board meeting on Wednesday, Oct. 23, 2013 at the Baldwin Municipal Center, 400 Cedar Street. President Zevenbergen called the meeting to order at 6:00p.m.

Pledge of Allegiance was recited by all present.

Roll call was taken by Clerk Tracy Carlson – Present: President Willy Zevenbergen, Trustees Claire Stein, Greg Larson, Doug Newton, Jennifer Recifo-Smith and Duane Russett and Lisa Knutson.

Others present: none

Trustee Knutson **moved** to approve Resolution 2013-09 - Authorizing Administrator/Clerk-Treasurer to sign for purchase of Public Works loader. Seconded by Trustee Larson. Motion carried by roll call vote with all in favor.

President Zevenbergen reviewed each department's proposed 2014 budgets with discussion and questions asked. Trustee Stein **moved** to table approval of the Ambulance Budget until further discussion can be had at committee level re: a revised fee schedule. Seconded by Trustee Recifo-Smith. Motion carried.

Trustee Knutson **moved** to tentatively approve the 2014 proposed budget as recommended by the Budget and Finance Committee. Seconded by Trustee Newton. Motion carried. The budget will be published in the newspaper according to state statutes. The public hearing is set for Nov. 13, 2013 in conjunction with the regular scheduled board meeting.

Trustee Stein **moved** to adjourn the meeting. Seconded by Trustee Knutson. Meeting adjourned at 7:35pm.

Willard Zevenbergen
Village President

Tracy Carlson
Village Clerk