

NOTICE

The BALDWIN VILLAGE BOARD

will hold its **regular meeting on Wednesday, Feb. 12, 2014**
at the Municipal Center located at 400 Cedar Street – 6:00pm

Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call

Public Hearing on Special Assessments for Public Improvements on Oak St.

- a. Update on project
- b. Public Comments
- c. Discussion/possible action on special assessment levy
- d. Adjourn public hearing

Consent Agenda

4. Review/Approve Bills
5. Review/Approve Financial Reports (including budget comparisons)
6. Approve minutes dated -
 - a. Jan. 8, 2014 – Caucus
 - b. Jan. 8, 2014 – Regular Bd Meeting
 - c. Jan. 29, 2014 – Special Meeting
7. Approve operator's licenses -
 - a. Mark Saunders – Liquor Haus
 - b. Jacob McDougal – Klinker's Korner
 - c. Kendra Riebe – Bob & Steve's BP
 - d. Mark Rose III – Kwik Trip
8. Approve amended ordinances -
 - a. 29-4 – Schedule of Cash Receipts
 - b. 197-11 & 197-12 – Permits for private alarm systems and revocation of permit
 - c. 55-1 & 55-2 – Emergency Government
9. Approve Amendment to Annexation Ordinance 2013-01 – adding territory (Hardees) to village ward 6
10. Approve municipal court fee schedule and forfeiture schedule
11. Approve Wipfli letter of engagement for 2013 audit
12. Approve transfer of funds for reimbursement of County Rd. J sewer line project
13. Approve write off of duplicate personal property tax for Florida's Natural
14. Approve 2014 contract with St. Croix County ADRC for rental of senior center
15. Approve utility permit request for BTI

Agenda

16. Public Comments
17. Discuss/possible action on request to hold NAFA fast pitch baseball tournament and waive Mill Pond Park fees (JR Dachel)

18. Discuss/possible action on renegotiating lease on industrial park acreage (Vic Harris)
19. Discuss/possible action on request to waive the doubling of a building permit fee (Joe Fisher)
20. Village Engineer – Mike Stoffel
21. Village Attorney – Terry Dunst
22. Municipal Judge – Tammi Hovde - submitted report
23. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
24. Committee Reports
 - a. EMS
 - b. Parks & Rec
 - c. Streets & Building
 - d. Public Safety
 - e. Water & Sewer
25. Clerk's Report
26. 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.*