

**NOTICE**  
**The BALDWIN VILLAGE BOARD**  
will hold its **regular meeting on Wednesday, March 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
4. Review/Approve Bills
5. Review/Approve Financial Reports (including budget comparisons)
  - a. Final 2013
  - b. Feb. 2014

**Consent Agenda**

6. Approve minutes from Feb. 12, 2014 Regular Bd meeting
7. Approve spring clean up dates - April 25-26, 2014
8. Accept monthly municipal court report
9. Approve personal property tax write-offs in the amount of \$120.45
10. Approve request to transfer funds from excess revenues to PTO savings account
11. Approve request to transfer excess Ambulance funds to sinking fund

**Agenda**

12. Public Comments
13. Review/possible action on Planning Commission items
  - a. Request from Tom Hanson, 680 Main St. for conditional use permit
14. Discuss/possible action on request for funding from Botany Belles and Beaus
15. Award construction bid for Oak St.
16. Discuss/possible action on Oak St. project (re: types of pipes to be used)
17. Discuss/possible action on memo from Kahler Slater re: Ayres and BAMC
18. Consider/possible action on sponsoring the BMAC “Booster Shot Run”
19. Discuss/possible action on creating a sidewalk committee and creating long-range sidewalk plan
20. Discuss/possible action on WI DOT future by-pass plans

21. Village Engineer – Mike Stoffel

22. Village Attorney – Terry Dunst

23. Dept. Heads

- a. Public Works
- b. Police
- c. EMS
- d. Library

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.*