

NOTICE

The BALDWIN VILLAGE BOARD

will hold its **regular meeting on Wednesday, April 9, 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)

Consent Agenda

6. Approve minutes dated March 12, 2014
7. Call organizational meeting – April 16, 2014 – 6:00pm
8. Approve Proclamation for Clerks Week
9. Approve Proclamation for Arbor Day – April 25, 2014
10. Approve monthly municipal court report
11. Approve service contract for defibrillators for EMS

Agenda

12. Public Comments
13. Discuss speed limits on 220th (Brooks Ketchum)
14. Update on June Bug Days – Rick Coltrain
15. Discuss/approve annexation request - 95 acres owned by BAMC at I94 and Hwy. 63 – Annexation Ordinance 2014-01
16. Discuss/approve annexation request - small parcel of land owned by Randy Walker at Hwy. 63 – Annexation Ordinance 2014-02
17. Update board on action taken from Police Commission re: sergeant promotion
18. Discuss/possible action on renewal of The Coachman liquor license
19. Approve recommendation from the Ambulance Committee to purchase a new ambulance
20. Approve recommendation from the Ambulance Committee to hire a new full-time paramedic
21. Discuss/possible approval of wage adjustment for Chief of EMS
22. Discuss/possible approval of optional LifeLock benefit to employees

23. Village Engineer – Mike Stoffel
24. Village Attorney – Terry Dunst
25. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
26. Committee Reports
 - a. EMS
 - b. Parks & Rec
 - c. Streets & Building
 - d. Public Safety
 - e. Water & Sewer
27. Clerk's Report
28. Recognize outgoing board member - Greg Larson
29. Recognize Police Chief Jim Widiker for 26 years of service
30. 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.*