

NOTICE

The BALDWIN VILLAGE BOARD

will hold its **regular meeting on Wednesday, May 14, 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 April 9, 2014 and April 16, 2014
7. Approve Proclamation for Emergency Medical Services Week – May 18-24
8. Approve Proclamation for National Public Works Week – May 18 – 24
9. Approve Proclamation for National Police Week – May 11 - 16
10. Approve Operator’s License – Forsberg, Erick – Liquor Haus
11. Approve monthly municipal court report
12. Approve 9th Ave. closure request from St. Croix Valley Dance Academy – May 20
13. Approve Baldwin-Telecom Utility Permit request
14. Approve repayment schedule from TIF 6 to General Fund for Main St. project

Agenda

15. Public Comments
16. Discuss/approve Annexation Ordinance 2014-03 – KidsPlaza III (Bear Buddies), 624 Hwy. 63 – 10 Acres
17. Discuss/approve easement agreement with KidsPlaza III (Bear Buddies)
18. Discuss/approve developer agreement with KidsPlaza III (Bear Buddies)
19. Review/approve Planning Commission recommendations for KidsPlaza III (Bear Buddies)
 - a. Zoning – C-1 Local and R-2
 - b. Conditional Use Permit for day care
 - c. Site plan approval
20. June Bug Days Committee Requests
 - a. Approve dates – June 5-7, 2014
 - b. Approve parade route and road closures
 - c. Approve temporary class “B” retailers license
 - d. Approve public dance license
 - e. Approve beer garden application
 - f. Approve temporary operator’s licenses – Cheri Coltrain, Rick Coltrain
 - g. Approve temporary operator’s licenses for BW Youth Ball Association – Josh Maurer, Lori Furrer, Mark Roemhild, Benjamin Campbell
 - h. Approve fireworks permit
 - i. Approve request to close Main St. for June Bug Days Car Show (Brad Coplan)
 - j. Discuss/approve all licensing fees be waived

21. Discuss/approve village donation to June Bug Days Committee
22. Approve Klinker's Korner request for beer garden permit and dance permit – June Bug Days
23. Discuss/possible action on request to install dog park (Sonya Jansma)
24. Discuss/take action on BW Youth Ball Association donation request
25. Discuss/set date for hearing re: The Coachman liquor license
26. Discuss request to add snow mobile trail to village owned property by sewer plant (Gary Newton)
27. Discussion/possible approval of the lease/option to purchase from J&C Trucking to Bay & Bay Transfer Co. under section 6.1 of the Development Agreement between J&C and the Village.
28. Discuss/approve new paramedic for EMS
29. Discuss/possible action to combine municipal court with Town of Hammond
30. Discuss/possible approval of changing the handling of fireworks permits in clerk's office
31. Village Engineer – Mike Stoffel
32. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - d. Library
33. Committee Reports
 - a. EMS
 - b. Parks & Rec
 - c. Streets & Building
 - d. Public Safety
 - e. Water & Sewer
34. Clerk's Report
35. Convene to closed session pursuant to Wisconsin Statutes 19.85(1) (c) – Consideration of employment, promotion, compensation or performance evaluation data of any village employee who is subject to the jurisdiction or authority of the board.
36. Return to open session, if necessary
37. Adjourn