

NOTICE
The BALDWIN VILLAGE BOARD
will hold its **regular meeting on Wednesday, June 11, 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)
6. Swearing in of new Police Chief

Consent Agenda

7. Approve minutes dated May 14, 2014
8. Approve request from Friends of the Library to shoot off a cannon at a Civil War presentation on October 18, 2014.
9. Approve Operator's License for:
 - a. Colton Watters – Hogg Pen
10. Approve request to transfer \$5,640 land rent from sewer cash account to sewer sinking fund
11. Approve municipal court report

Agenda

12. Public Comments
13. Hearing for The Coachman regarding non-renewal of liquor license due to ordinance violations.
14. Review Planning Commission meeting items
 - a. Discuss/take action on request for addition to DJ's Restaurante
 - b. Discuss/take action on KidsPlaza III CSM
 - c. Discuss/take action on request for addition to Northern Metal Fab
15. Discuss liquor licensing and misc. licensing renewals
 - a. Discuss delinquent and outstanding financial obligations from applicants
 - b. Approve applications for renewal of liquor licenses, cigarette permits, dance hall permits, pool table permits
16. Discuss/possible action on combining municipal courts with Town of Hammond
17. Discuss/take action on Resolution 2014-04 – Compliance Maintenance Report (Gary Newton)

18. Update on fire hall sign (Gary Newton)
19. Discuss/possible action on putting a stop sign at the corner of 9th and Maple (on 9th)
20. Discuss/possible action on repairs/replacing Police Dept. Trailblazer
21. Discuss/take action on creating a “request for proposal” for village assessor
22. Village Engineer – Mike Stoffel
23. Village Attorney – Terry Dunst
24. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - d. Library
25. Committee Reports
 - a. EMS
 - b. Parks & Rec
 - c. Streets & Building
 - d. Public Safety
 - e. Water & Sewer
26. Clerk’s Report
27. 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.*