

NOTICE

The BALDWIN VILLAGE BOARD

will hold its **regular meeting on Wednesday, July 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 May 19, 2014 and June 11, 2014
7. Approve temporary liquor licenses for ball tournament – July 25-27
 - a. Weston Arndt – Bol’s Fastpitch
 - b. Jeff Newton – Bol’s Fastpitch
8. Approve operator licenses for:
 - a. Joseph Dotlich – Nilssen Foods
 - b. Zyanya Arce – Kwik Trip
 - c. Sarah Mansfield – Kwik Trip
9. Amend fee schedule for operators licenses/provisional licenses
10. Accept Connie Juen’s resignation from police department
11. Approve budget amendment for purchase of unmarked police car
12. Approve utility permit for BTI for work done between Maple St. and Main St.
13. Accept municipal court report

Agenda

14. Public Comments
15. Swearing in of new police officer – Zach Paul
16. Discuss contract extension with Murtha Sanitation
17. Discuss/possible action on BAMC request for conduit financing (Tom Mayfield)
18. Review/possible action on Planning Commission meeting items
 - a. Concept plan for BAMC
 - b. Creation of new zoning district – Mixed Use Medical District
19. Discuss/approve pay adjustment for public works employee
20. Discuss/approve request to hire temporary evidence room technician for police department.
21. Approve settlement and release agreement re: Smith lawsuit

22. Discuss/possible action on imposing penalties to businesses non-compliant with cross connection inspections
23. Discuss/possible action on complaint about abandoned house at 1150 7th Ave.
24. Village Engineer – Mike Stoffel
25. Village Attorney – Terry Dunst
26. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
27. Committee Reports
 - a. EMS
 - b. Parks & Rec
 - c. Streets & Building
 - d. Public Safety
 - e. Water & Sewer
28. Clerk's Report
29. 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.*