

**NOTICE**  
**The BALDWIN VILLAGE BOARD**  
will hold its **regular meeting on Wednesday, August 13, 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

**PUBLIC HEARING**  
**ON ISSUANCE OF A REVENUE BOND**

- a. Review proposal for conduit financing for the Baldwin Area Medical Center
- b. Public comments
- c. Discuss/possible action on proposal
- d. Adjourn public hearing
4. Approve Resolution 2014-05 – Initial Resolution Relating to a Revenue Bond Financing on behalf of Baldwin Area Medical Center, Inc. by the Village of Baldwin.
5. Review/Approve Bills
6. Review/Approve Financial Reports (including budget comparisons)

**Consent Agenda**

7. Approve minutes dated July 9, 2014 and August 4, 2014
8. Approve Fall Clean Up Days – September 26<sup>th</sup> & 27<sup>th</sup>
9. Approve Operator License:
  - a. Amanda Mickle – BP
  - b. Heather Bol – Countryside Cooperative
  - c. Abigail Lazar-Stone – Countryside Cooperative
  - d. Taylor Feuling – Freedom Valu Center
  - e. Shannon Barstad – Freedom Valu Center
  - f. Jordan Amacher – Freedom Valu Center
  - g. Mickie Miller-Hallquist – Freedom Valu Center
  - h. Dannel Kielmeyer – Striker’s Lanes & Sports Bar
  - i. Morgan Kielmeyer – Striker’s Lanes & Sports Bar
  - j. Stephanie Lee – Striker’s Lanes & Sports Bar
  - k. Rochelle Shearer – Striker’s Lanes & Sports Bar
10. Approve pay request #1 for Albrightson’s for Oak St. - \$140,973.97
11. Approve municipal court report for July, 2014
12. Approve private driveway agreement with Donnerbauer’s – 1190 7<sup>th</sup> Ave

**Agenda**

13. Public Comments

14. Discuss/approve Main St. closure requests – Chili Feed; Halloween; Horse Parade (Nancy Fenneren)
15. Review Planning Commission meeting items
  - a. Approve recommendation to create new zoning district – M-1 (Mixed-Use Medical)
  - b. Approve recommendation to rezone approx. 95 acres at I94/Hwy. 63 for BAMC to M-1
  - c. Approve recommendation to approve BAMC concept plan for new facility at I94
16. Approve Resolution 2014-06 – Change in Employee Titles during Village Emergency
17. Discuss/possible action on contracting with PSN for on-line/electronic billing
18. Discuss/possible action on expired impact fee moratorium
19. Discuss/possible action on Maple St. LRIP grant and project
20. Discuss/possible action on installation of pit (master) meters at trailer courts
21. Discuss/possible action on agreement with St. Croix County for tax bill preparation and collection for 2015
22. Discuss possible contribution to BAMC Fitness Center Spooky Shuffle 5K
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. 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.*