

NOTICE

The BALDWIN VILLAGE BOARD

will hold its **regular meeting on Wednesday, Sept. 10, 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 August 13, 2014
7. Approve Operator's Licenses for:
 - a. Bailey Earwood – Freedom Valu Center
 - b. John Salaba – Nilssen's Foods
8. Approve monthly municipal court report
9. Approve placing Emergency Management oversight to Public Safety Committee

Agenda

10. Public Comments
11. Approve Resolution 2014-07 – A resolution to approve the issuance and sale of a health care facilities revenue bond, Series 2014 (Baldwin Area Medical Center), in an amount not to exceed \$6,000,000 and authorizing the execution of documents relating thereto.
12. Approve Resolution 2014-08 – A resolution to approve the issuance and sale of a health care facilities revenue bond anticipation note, Series 2014 (Baldwin Area Medical Center Project), in an amount not to exceed \$3,000,000 and authorizing the execution of documents relating thereto.
13. Review/possible approval of Planning Commission meeting items
 - a. CSM for BAMC/Freedom/A & W
 - b. Rezoning of parcels on CSM for BAMC/Freedom/A & W
 - c. CMS for Aaron Carlson Architectural Woodworking (320 8th Ave.)
14. Publically congratulate Vital Plastics for their 20 years in business
15. Consider request from BW Chamber for \$300 for Halloween candy for Main St. Halloween Walk
16. Discuss/possible action on holding naming contest for creamery property

17. Discuss cemetery rules and regulations
 - a. Consider a possible approval process for planting trees/bushes etc in the cemetery
 - b. Consider allowing objects in planters
 - c. Consider allowing artificial flowers in the cemetery for a longer time
18. Discuss adding “no parking” signs on corner of Hwy. 63/Curtis (east) and Hwy. 63/Franklin (west).
19. Discuss/possible action on speed limit increases/decreases as recommended by Public Safety Committee:
 - a. Increase speed from 25 mph to 35 mph on 200th
 - b. Decrease speed from 45 mph to 35 mph on 80th (between Hwy. 63 and 5th Ave).
20. Discuss/possible action on amendment to village employee handbook re: time sheets for salaried employees
21. Village Engineer – Mike Stoffel
22. Village Attorney – Terry Dunst
23. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - d. Library
24. Committee Reports
 - a. EMS
 - b. Parks & Rec
 - c. Streets & Building
 - d. Public Safety
 - e. Water & Sewer
25. Clerk’s Report
26. 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 commission. The Village Board will be discussing administrative staffing concerns and a police department vacancy and possible appointments.
27. Reconvene to open session, if necessary
28. Adjourn