

NOTICE

The BALDWIN VILLAGE BOARD

will hold its **regular meeting on Wednesday, October 8, 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 Sept. 10, 2014
7. Approve Operators Licenses for:
 - a. Hopp, Tristy – Nilssen’s Super Valu
 - b. Whitehead, Tone L. – Hogg Pen Bar & Grill
8. Approve updated Emergency Operations Manual
9. Appoint new poll workers
10. Approve monthly court report
11. Approve pay request #2 for Albrightson Excavating for Oak St. (\$65,146.85)
12. Acknowledge appointment of Joe Garden, Police Officer

Agenda

13. Public Comments
14. Review/possible action on Planning Commission meeting items:
 - a. Addition to Blackhawk Garage – 370 8th Ave. (Casey Weiss)
 - b. BAMC
 - i. CSM (2 lots) for BAMC/Erickson Freedom Station.
 - ii. CSM (4 lots)
 - iii. Sign application
 - iv. Site plan for first phase of construction of BAMC including footings, foundation and mass grading.
15. Recognize life saving efforts of Michelle Johansen (EMS Chief Nelson)
16. Update on St. Croix EDC (Bill Rubin)
17. Discuss financing options for Maple St. (Sean Lentz)
 - a. Discuss/possible action on determining and financing additional projects
18. Approve Resolution 2014-09 – Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in Baldwin, WI

19. Approve Resolution 2014-10 – Resolution for Line of Succession in an Emergency
20. Approve developer’s agreement for BAMC
21. Discuss/possible action on submitted proposals from assessors
22. Discuss/possible action on Amish family’s concern with ambulance bill
23. Discuss/possible action on county request to purchase new voting equipment in 2015
24. Discuss/possible action on fee schedule for EMS for 2015
25. Discuss/possible action on notice of increase fees from Bakke Norman for 2015
26. Village Engineer – Mike Stoffel
27. Village Attorney – Terry Dunst
28. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
29. Committee Reports
 - a. EMS
 - i. Approve updated EMS handbook
 - ii. Discuss stand-by fees for United Fire & Rescue for 2014
 - b. Parks & Rec
 - i. Discuss/possible approval of adding batting cages to Mill Pond
 - c. Streets & Building
 - i. Discuss/possible approval of crushing additional construction debris
 - ii. Update on 55th Ave. reconstruction
 - iii. Discuss/possible action on determining 2015 streets project
 - iv. Discuss/possible action on changing 9th Ave (btw Maple/Main) to two-way
 - v. Discuss/possible action on parking on Maple St. in front of Baldwin-Telecom
 - d. Public Safety
 - i. Discuss/possible action on speed limit changes on 220th
 - e. Water & Sewer
30. Clerk’s Report
31. 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.*