

NOTICE
The BALDWIN VILLAGE BOARD
will hold its **regular meeting on Wednesday, November 12, 2014**
at the Municipal Center located at 400 Cedar Street – 6:00pm

Agenda for Public Hearing on 2015 Budget

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Public comments re: the proposed 2015 budget
5. Adjourn public hearing

Agenda

6. Approve Resolutions
 - a. 2014-11 - 2015 Budget and Tax Levy Adoption
 - b. 2014-12 - 2015 Wage Adjustments and Benefits for Non-Union Employees
 - c. 2014-13 - 2015 Amending Premium Only Cafeteria Plan
7. Review/Approve Bills
8. Review/Approve Financial Reports (including budget comparisons)

Consent Agenda

9. Approve minutes dated Oct. 8, 2014
10. Approve Operator's License for:
 - a. Neu, Debra – Klinker's Korner
 - b. Blessard, Danielle –Klinker's Korner
 - c. Branstad, Kevin – Nilssen Foods
 - d. Nedland, Jessica – Nilssen Foods
 - e. Nilssen, Nicholas – Nilssen Foods
 - f. Henze, Ashton – Hogg Pen Bar & Grill
11. Approve bankruptcy write offs
12. Approve pay request #3 for Oak St.
13. Approve 2015 flat rate for Bakke Norman
14. Approve monthly court report for October

Agenda

15. Swearing in of new Police Officer, Joe Garden
16. Review Planning Commission recommendation to approve the water/sewer plans and specs for BAMC new facility
17. Discuss/possible action on requests made by BW Chamber of Commerce (Brenda Haas)
 - a. Discuss directory signage on Main St.
 - b. Discuss funding request for lights for Main St. trees for holiday season
18. Discuss/possible action on residential and commercial impact fees and a possible moratorium
19. Discuss/possible action on removal of parking spots on Maple St. in front of Baldwin-Telecom
20. Public Comments

21. Approve Resolution 2014-14 – Adopting Post-Issuance Debt Compliance Policy for Tax-exempt and Tax-advantaged Governmental Bonds
22. Discuss/possible approval of various ordinance amendments
 - a. Chap. 635-54 - Temporary construction signs not needing a sign permit
 - b. Chap. 547-34 – Enforcement - Deposits/Stipulations (non-traffic violations)
23. Discuss/possible action on proposed changes to cemetery rules/regulations
24. Discuss and acknowledge the creation of St. Croix Emergency Response plan for local police departments and St. Croix County Sheriff's Dept.
25. Approve recommendation for hiring new assessor
26. Discussions/possible action on TIF Districts
 - a. Distressing TIF 7 and allowing TIF 5-6 to donate to TIF 7
 - b. Amending TIF 6 to include the creamery property
27. Discuss/possible action on invoice from United Fire Dept for charges for Police Dept usage of fire hall from 2008-2013
28. Village Engineer – Mike Stoffel
29. Village Attorney – Terry Dunst
30. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
31. Committee Reports
 - a. EMS
 - b. Parks & Rec
 - c. Streets & Building
 - d. Public Safety – Discuss/possible approve on speed limit changes on 220th
 - e. Water & Sewer
32. Clerk's Report
33. Consider convening to closed session pursuant to Wisconsin Statutes 19.85(1)(f) - considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, except where par. 19.85(1)(b) applies, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The board will be discussing Ambulance Service and Administrative Office personnel.
34. Return to open session, take action if necessary
35. Adjourn