

NOTICE
The BALDWIN VILLAGE BOARD
will hold its **regular meeting on Wednesday, December 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 Nov. 12, 2014
7. Approve updated fee schedule effective Jan. 1, 2015
8. Set January caucus date - Jan. 14, 2015
9. Approve Operator's License for:
 - a. Amy Jurgens – Nilssen Foods
 - b. Breanna Vitek – Freedom Valu Center
10. Approve fireworks seller permit applications
 - a. Fireworks City – Cele Rassmussen
 - b. Fireworks & More – Mike Collar
11. Approve Christmas gifts for full-time employees
12. Approve St. Croix Valley Mutual Aid Group agreement, definitions and procedures
13. Approve municipal court report for November

Agenda

14. Public Comments
15. Approve Resolutions
 - a. Resolution 2014-14 – 2015 Wages for Elected Officials and Appointed Committees and Vendors
 - b. Resolution 2013-14 – 2015 Wages for EMS On-Call Staff
16. Discuss/possible action on amending the EMS fee schedule to \$75/hr for standby calls instead of \$150/2 hours
17. Discuss/possible action on United Fire/Rescue bill for utilities from 2008-2013
18. Discuss/possible action on amendment to ordinance 510-09 (F) – Snow and Ice Removal
19. Discuss/possible action on snow mobile club request for trails in industrial park
20. Discuss/possible action on renewing land lease with Vic Harris

21. Discuss/possible approval of new Police Dept policy handbook

22. Village Engineer – Mike Stoffel

23. Village Attorney – Terry Dunst

24. Dept. Heads

- a. Public Works
- b. Police
- c. EMS
- d. Library

25. Committee Reports

- a. EMS
- b. Parks & Rec
- c. Streets & Building
- d. Public Safety
- e. Water & Sewer

26. Clerk's Report

27. 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.*