

NOTICE
The BALDWIN VILLAGE BOARD
will hold its **regular meeting on Wednesday, January 14, 2015**
at the Municipal Center located at 400 Cedar Street – 6:00pm

Agenda

6:00pm – Caucus to determine nominees for Village President and Village Trustees

Immediately following caucus -

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 Dec. 10, 2014
7. Approve annual LOSAP contribution of \$338.36
8. Approve municipal court report – Dec., 2014 and 2014 year end
9. Acknowledge receipt of annual report from Baldwin Senior Center re: E. Olsen Estate

Agenda

10. Public Comments
11. Discuss/possible action on request for snow mobile trails in the village (Dennis Russett)
12. Approve planning commission recommendations
 - a. BAMC site plans
 - b. A & W modification to entrance and parking lots
 - c. Discuss naming the streets for BAMC
13. Discuss/possible action on reconstruction plan and sidewalk plans for Maple St.
14. Discuss/possible action on reimbursement of \$1,171.35 inadvertently put on tax roll for Jeannette & Mark Rose' delinquent water/sewer bill
15. Discuss/possible action on Xcel Energy response to fire call bill
16. Discuss/possible action on reimbursement request from BW Chamber for horse parade
17. Approve Annexation Ordinance 2015-01 – 10.65 acres owned by Charles/Roselind Christenson
18. Discuss/possible action on union contract for Police Department

19. Discuss/approve pursuing grants for creamery property updates
20. Approve regulatory street sign policy (John Traxler)
21. Discuss/possible action on purchase of new police vehicle (PD Chief Krueger)
22. Village Engineer – Mike Stoffel
23. Village Attorney – Terry Dunst
24. Dept. Heads
 - d. Public Works
 - e. Police
 - f. EMS
25. Committee Reports
 - g. EMS
 - h. Parks & Rec
 - i. Streets & Building
 - j. Public Safety
 - k. Water & Sewer
 - i. Update on sewer permit and phosphorus issue
26. Clerk's Report
27. Consider convening to closed session pursuant to:

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 board. The board will discuss EMS personnel and Administrative office personnel, which includes possible action on hiring a Deputy Treasurer.

19.85 (1) (e) – Deliberation of or negotiation for the purchase of public properties, the investment of public funds, or the conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. The board will discuss the possible sale of land in the I94 Industrial Park.
28. Reconvene to open session, if necessary
29. 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.*