

NOTICE
The BALDWIN VILLAGE BOARD
will hold its **regular meeting on Wednesday, Feb. 11, 2015**
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 Jan. 14, 2015 - Caucus and Jan. 14, 2015 – Reg Bd. Meeting
7. Approve municipal court report for January, 2015

Agenda

8. Public Comments
9. Approve Resolution 2015-04 – Partnership for Prosperity (League of Municipalities)
10. Discuss/possible action on request from Botany Belle’s for financial contribution
11. Discuss/possible action on renewal of lease with Jon-De Farms for approx. 94 acres farm land
12. Discuss/possible action on re-evaluation of Maple St. reconstruction project
13. Discuss/possible action on amending special assessment ordinances
14. Village Engineer – Mike Stoffel
15. Village Attorney – Terry Dunst
16. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
17. Committee Reports
 - a. EMS
 - b. Parks & Rec
 - c. Streets & Building
 - d. Public Safety
 - e. Water & Sewer

18. Clerk's Report

19. 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 Police Chief job review and possible wage adjustment.

20. Reconvene to open session, if necessary, to take action regarding possible wage adjustment for Police Chief.

21. 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.*