

NOTICE
The BALDWIN VILLAGE BOARD
will hold its **regular meeting and public hearings**
on Wednesday, March 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 for Feb., 2015

Consent Agenda

6. Approve minutes dated Feb. 11, 2015
7. Approve Spring Clean-up days - April 24-25, 2015
8. Approve Operator's Licenses for:
 - a. Leann Huston – Liquor Haus
 - b. Zachary Smith – Nilssen Foods
9. Approve municipal court report – Feb. 2015

Public Hearing Agenda regarding the proposed amendment of project plan for Tax Incremental District No. 7 and Designating Tax Incremental District No. 7 as severely distressed and amending Tax Incremental Districts 5 & 6. (Public hearing notices were published Feb. 24 and March 3, 2015)

- a. Update on proposed TIF amendments and designations
 - b. Public comments
 - c. Adjourn public hearing
10. Consideration/approval of **Resolution 2015-05** Designating Tax Incremental District No. 7 as Severely Distressed Under Section 66.1105(43), WI Stats., Village of Baldwin, Wisconsin.
 11. Consideration/approval of **Resolution 2015-06** - Amendment to the Project Plan of Tax Incremental District No. 7, Village of Baldwin, Wisconsin.
 12. Consideration/approval of **Resolution 2015-07** - Amendment to the Project Plan of Tax Incremental District No. 5, Village of Baldwin, Wisconsin.
 13. Consideration/approval of **Resolution 2015-08** - Amendment to the Project Plan and boundaries of Tax Incremental District No.6, Village of Baldwin, Wisconsin.
 14. Approve **Resolution 2015-09** - Preliminary resolution declaring intent to levy special assessments under municipal police power
 15. Discuss/approve amending ordinance 70.13 (A) (1) and (A) (4) (a) - Financing public works projects – sidewalks and curb/gutter

Public Hearing Agenda regarding Special Assessments for public improvements on Maple St. and 8th Ave.

- a. Update on proposed special assessments
- b. Public comments
- c. Adjourn public hearing

16. Discussion/take action on special assessment levy for Maple St. and 8th Ave.
17. Update from the BW School Superintendent re: pending referendum (Eric Russell)
18. Discuss/possible action on amending ordinance 332-5 (H) (2) and (3) (e) – Regulation of length of lawn and grasses; Natural lawns.
19. Discuss/possible action on creating a Dairy Day community event
20. Discuss/ possible approval on purchasing a jetter truck for sewer department (Traxler)
21. Discuss/ possible action on request from Police Chief to begin hiring process for new officer
22. Discuss/possible action on request for contribution to Booster Shot Run
23. Discuss/possible approval of **Resolution 2015-10** – Resolution opposing the implementation of county assessment in WI.
24. Village Engineer – Mike Stoffel
25. Village Attorney – Terry Dunst
26. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
27. Committee Reports
 - a. EMS
 - i. Discuss/possible action on change in billing companies
 - ii. Discuss/possible action on continuation of LOSA program
 - b. Parks & Rec
 - i. Discuss/possible action on purchasing trees for the creamery property
 - ii. Update on Cemetery
 - c. Streets & Building
 - d. Public Safety/Personnel
 - e. Water & Sewer
 - i. Update on installing master meters at trailer courts
28. Clerk's Report
29. 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 possible wage adjustments for police dept. employee and EMS employee.
30. Reconvene to open session, if necessary, to take action regarding possible wage adjustments for various employees.
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.*