

NOTICE

The BALDWIN VILLAGE BOARD

will hold its **regular meeting on Wednesday, April 8, 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 March 11, 2015
7. Call organizational meeting – April 22, 2015 – 6:00pm
8. Approve Proclamation for Clerks Week – May 3-9, 2015
9. Approve Proclamation for Arbor Day - April 24, 2015
10. Approve Proclamation for National Police Week – May 10-16, 2015
11. Approve Liquor Licenses for:
 - a. Barbeau, Benjamin – Countryside Co-Op
 - b. Meyer, Michelle – Nilssen Foods
12. Approve 3-year Titan Energy Contract for generator maintenance
13. Approve letter of resignation from Brandon Wittmer (EMS)
14. Acknowledge letters received from school children
15. Approve municipal court report for March, 2015
16. Approve Baldwin-Telecom utility permits
17. Approve purchase of Phillips heart monitors for EMS using awarded grant money

Agenda

18. Public Comments
19. Discuss/possible action on Mitchell Knegendorf's request to create/build a gaga ball pit at Mill Pond Park for an Eagle Scout project
20. Discuss/possible action on June Bug Days Committee update on events and requests for funding, street closures etc.
21. Update/possible action on Cemetery Association/Board dissolving
 - a. Discuss/possible action on cost sharing re: tree removal and wages
22. Approve Resolution 2015-11- Accepting Cemetery Oversight
23. Discuss/possible action on rekeying buildings at Mill Pond Park
24. Discuss/possible action on lease with United Fire & Rescue

25. Discuss/possible action on adding additional footage to the width of Maple St.
26. Discuss/possible action on no parking on 8th Ave between Pine and Cedar
27. Discuss/possible action if there is any interest in acquiring 10 acres of land on Maple St. owned by the DNR
28. Discuss/possible action on sidewalk and walking path plan for future
 - a. Make WI DOT aware of the number of pedestrians walking/biking on Hwy. 63
 - b. Complete sidewalk in front of municipal building
 - c. Create walking path along 4th Ave. from Millpond Park south
 - d. Review the current sidewalk ordinances and create a policy on sidewalk installation
 - e. Create a “safe route to school” on Maple St.
 - f. Discuss village crew removing snow on designated sidewalks
29. Village Engineer – Mike Stoffel
30. Village Attorney – Terry Dunst
31. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
32. Committee Reports
 - a. EMS
 - b. Parks & Rec
33. Clerk’s Report
34. Recognize outgoing board members, if any.
35. 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.*