

NOTICE
The BALDWIN VILLAGE BOARD
will hold its **regular meeting on Wednesday, May 13, 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 April, 8; April 22; May 4, 2015
7. Approve Proclamation for Emergency Medical Services Week – May 17-23, 2015
8. Approve Proclamation for National Public Works Week – May 17-23, 2015
9. Approve application for beer garden at Striker's Lanes & Sports Bar – June 13th
10. Approve request from Melanie Kofal/St. Croix Valley Dance Studio to close 9th Ave., from Main St. to alley behind dance studio on May 19 from 3pm – 7pm.
11. Approve municipal court report for April, 2015

Agenda

12. Public Comment
13. Publicly acknowledge appreciation to Rob Fadoir for assistance with the EMS Department
14. June Bug Days Committee Requests
 - a. Approve dates – June 4-7, 2015
 - b. Approve parade route and road closures
 - c. Approve temporary class "B" retailers license
 - d. Approve public dance license
 - e. Approve beer garden application
 - f. Approve temporary operator's licenses – Jon Zevenbergen, Jennifer Werdan, Peter Werdan, Randy Myer, Lori Myer, Aaron Van Ranst
 - g. Approve fireworks permit
 - i. Approve financial support for fireworks
 - h. Approve Car Show w/food booth, Main St. from 6th-8th Ave.
 - i. Discuss/approve all licensing fees be waived
15. Approve Klinker's Korner request for beer garden permit and dance permit – June Bug Days
16. Discuss request from Senior Center for improvements to municipal building

17. Presentation from Vince Watkins and Joe Kucharski - Shopko
18. Discuss/possible action on bond issues/refinancing current bonds
 - a. Approve Resolution 2015-19 – Resolution Providing for the Sale of \$440,000 State Trust Fund Loan of 2015
 - b. Approve Resolution 2015-20- Resolution Providing for the Sale of \$1,145, 000 General Obligation Promissory Notes, Series 2015A
19. Discuss/possible action on funds in “Clinic Issue” CD
20. Discuss/possible action on request to have no parking on west side of 8th Ave. between Cedar and Pine
21. Approve new name for creamery property
22. Discuss/possible action on 5 year lease agreement for public works compact tractor for watering/fertilizing purposes
23. Approve Amended Resolution 2014-16 – 2015 Paid On Call Part-time EMS Personnel
24. Approve new police officer appointment per Police Commission
25. Village Engineer – Mike Stoffel
26. Village Attorney – Terry Dunst
27. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
28. Committee Reports
 - a. EMS
29. Clerk’s Report
30. 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.*