

NOTICE
The BALDWIN VILLAGE BOARD
will meet on **Wednesday, June 10, 2015 @ 6:00pm**
Municipal Center, 400 Cedar St.

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 May 13, 2015
7. Approve closing Main St. between 6-7th Ave. for Dairy Day in the Park – June 27
8. Approve municipal court report

Agenda

9. Swear in new Police Officer Dan Orr
10. Public Comments (*the board cannot take any action on public comments*)
11. Review Planning Commission meeting
 - a. Approve lot split of townhome at 1839/1843 Windmill Dr. as recommended
12. Discuss/possible action on request to amend Ordinance 205-10 – Animal Feces to allow horse manure on the streets if horses are used for livelihood and business.
13. Discuss/possible action on ATV trail request from Doug Walker and 4-Wheeler Club
 - b. 220th south to 55th east to Hwy. 63
 - c. Various trails throughout the village
14. Discuss/possible approval on liquor licensing and misc. licensing renewals
 - a. Discuss delinquent and outstanding financial obligations from applicants
 - b. Approve applications for renewal of liquor licenses, cigarette permits, dance hall permits, pool table permits
15. Approve bids for Maple St. and 8th Ave. construction and final lift on Oak St.
16. Discuss/possible action on interest rate charged and extending the amount of time special assessments can be paid
17. Discuss/possible action on purchase of new mini-tractor for Public Works
18. Discuss possible condemnation of 1150 7th Ave.
19. Discuss/possible action on amending ordinance 332-4 – Destruction of Noxious Weeds

20. Approve Resolution 2015-19 – Resolution to borrow from the Trust Funds of the State of WI in the amount of \$440,000 to refinance General Obligation Refunding Bonds, Series 2006B
21. Approve Resolution 2015-20 – Providing for the issuance, sale and delivery of \$1,145,000 general obligation promissory notes
22. Approve Resolution 2015- 21 – Calling for the repayment and redemption of the outstanding \$760,000 general obligation refunding bonds, series 2006B, dated March 1, 2006
23. Discuss/possible action on EMS issues and requests:
 - a. Paying minimum wage to part-time staff for odd jobs completed at station
 - b. Attending EMS World Expo in Las Vegas
 - c. Amending handbook/EMS manual to allow full-time EMS staff (except chief/assistant chief) to live outside a 15 mile radius
 - d. Discuss/possible action on request to purchase a new Kubota utility vehicle replacing the Gator
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
 - b. Streets & Building
 - i. Approve replacing some AC units/furnaces at municipal building
 - ii. Approve replacing exterior doors on municipal building
28. Clerk’s Report
 - a. Approve adjusting pay dates for all departments
29. Consider going into 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 possible EMS management structure change and elimination of full-time paramedic position; upcoming job anniversary for public works employee; and possible wage adjustment for police chief.
30. Reconvene to open session, take action on EMS management structure, anniversary gift for public works employee and wage adjustment for police chief, if necessary.
31. Adjourn