

NOTICE

The BALDWIN VILLAGE BOARD

will hold its **regular meeting on Wednesday, July 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 June 10, 2015
7. Approve Temporary Operator's License for Weston Arndt – Striker's Fast pitch Tournament July 31 - August 2nd, 2015
8. Approve Operator's License for Valerie Hollingsworth – Dollar General
9. Approve municipal court report for June, 2015

Agenda

10. Public Comments
11. Discuss/possible action on request to close a portion of Main St. for Chamber Chili Fest on Sept. 26
12. Approve Resolution 2015-22 – Compliance Maintenance Annual Report for Dept of Natural Resources (Gary Newton)
13. Discuss/possible action on ATV trails and ordinances
 - a. Discuss amending Ordinance 497 – Snowmobiles and All-Terrain Vehicles
 - b. Discuss Resolution 2015-23 - Designating ATV/UTV Trails
14. 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
15. Discuss/possible approval to create (painting) walking path on 4th Ave. from Millpond Park south to Vandenberg St. on the west side of the street. (per Sidewalk Committee)
16. Discuss/possible action on interest rate and term of special assessments for current construction projects
17. Discuss/possible action on obtaining bids for mowing properties that are issued weed notices

18. Discuss/possible action on awarding bid to contractor for putting gutters on the municipal building.
19. Discuss/possible approval on new Lifequest contract for EMS
20. Discuss/approve hiring two new EMS field supervisors
21. Village Engineer – Mike Stoffel
22. Village Attorney – Terry Dunst
23. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - d. Library
24. Committee Reports
 - a. EMS
 - b. Parks & Rec
 - c. Streets & Building
 - d. Public Safety
 - e. Water & Sewer
25. Clerk's Report
26. 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 wages for EMS Assistant Chief.
27. Reconvene to open session, take action on EMS Assistant Chief wages, if necessary.
28. 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.*