

NOTICE

The BALDWIN VILLAGE BOARD

will hold its **regular meeting on Wednesday, August 12, 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

Consent Agenda

4. Approve bills
5. Approve financial reports (including budget comparisons)
6. Approve minutes dated July 8, 2015
7. Approve Fall Clean Up Days—September 25-26
8. Approve Kwik Trip Stores 747 & 696 Class A Liquor (cider only) Licenses
9. Appoint EMS Chief Tom Boyer as Emergency Management Director
10. Approve updated St. Croix Valley Mutual Aid agreement (police dept).
11. Approve Operator's Licenses for:
 - a. Muriel Generous – Hogg Pen Bar & Grill
 - b. Laurence Schmit III – Freedom Valu Center
12. Approve municipal court report – July
13. Maple St. Construction action items
 - a. Approve pay request #1 for Haas
 - b. Approve change order #1
14. 8th Ave. Construction action items
 - a. Approve pay request #1 for Albrightson

Agenda

15. Public Comments
16. Review/possible action on Planning Commission meeting items
 - a. Naming of the streets for BAMC development
17. Discuss/tentatively approve natural grass permit for BAMC
18. Discuss annexation request from LeRoy Storley to determine if it's in the best interest of the village.
19. Discuss/possible action on request from Joe Fisher to close Main St. between 9th and 8th on Sept. 12
20. Discuss/possible action on complaint about speeding traffic on Lokhorst St. (Christine Ross/Duane Eggen)
21. Discuss/possible action on revising Main St. closure request on Sept. 26 (Chamber)
22. Update on Shopko development (Vince Watkins/Joe Kucharski)

23. Discuss/possible action on wage adjustment for Deputy Treasurer, Steve Perry for favorable 6 month review
24. Approve Resolution 2015-24 re: United Fire and Rescue District, Inc.
25. Discuss walking path on 4th Ave. (tabled from July meeting)
26. Discuss Zoning Administrator/Building Inspector position
27. Village Engineer – Mike Stoffel
28. Village Attorney – Terry Dunst
29. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
30. Committee Reports – none
31. Clerk's Report
32. 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.*