

**NOTICE**  
**The BALDWIN VILLAGE BOARD**  
will hold its **regular meeting on Wednesday, Sept. 9, 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. Review/Approve Bills
5. Review/Approve Financial Reports
6. Approve minutes dated August 12, 2015 & August 24, 2015
7. Approve temporary operator licenses for Chili Fest: Justin Nygaard, Dana Johansen, Michael Blasing, Derick Gustafson, Eric Russell, Doreen Russell
8. Approve temporary Class “B” beer license for BW Chamber for Chili Fest beer tent
9. Approve pay request #2 – Haas (for Maple St.)
10. Approve change order #2 – Haas (for Oak St. and Maple St)
11. Review municipal court deposit report
12. Review PD citation report

**Agenda**

13. Public Comments
14. Review Planning Commission meeting items
  - a. Review/possible action on site plan for BW School District (Greenfield Elem)
15. Consider/possible action on request from Chamber for:
  - a. Main St. closure on Oct. 29 from 2-6pm for Halloween event
  - b. Contribution of \$300 for Halloween candy
16. Discuss/possible action on changing direction of 9<sup>th</sup> Ave. between Maple & Main
17. Consider wage adjustment for EMS 911 calls to take into account mileage to medical facilities
18. Consider approval of verbal agreement with United Fire & Rescue to share time without billing for service calls/echo (most severe) EMS calls under 1 hour
19. Discuss/possible action on contribution to BAMC Spooky Shuffle 5K
20. Discuss/possible action on wage adjustment for PD Admin Assistant
21. Discuss/possible action on request to remove boulevards on Creekview Ct and Meadowview Ct.
22. Discussion/possible action on building inspector/zoning administrator position

23. Village Engineer – Mike Stoffel
24. Village Attorney – Terry Dunst
25. Dept. Heads
  - a. Public Works
  - b. Police
  - c. EMS
26. Committee Reports
  - a. EMS
  - b. Water & Sewer
    - i. Discuss/possible approval of having the well pump at Newton St. be pulled and inspected per the DNR rules/regulations.
  - c. Sidewalk Committee (disbanding)
27. Clerk's Report
28. Consider convening to closed session pursuant to 19.85 (1) (e) – Deliberation of or negotiation for the public properties, the investment of public funds, or the conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. The Village Board will discuss possible sale of land in Baldwin Industrial Park and review proposed development agreement.
29. Reconvene to open session, take possible action on proposed development agreement.
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.*