

NOTICE
The BALDWIN VILLAGE BOARD
will hold its **regular meeting on Wednesday, Oct. 14, 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 Sept. 9 and Sept. 16, 2015
7. Approve appointment of Heather Zinda to Zoning Board of Appeals
8. Approve Operator's License for:
 - a. Niedzielski, Tamra & Lorinsee, Anthony– Freedom Valu Center
 - b. DiBona, Timothy – Liquor Haus
9. Approve minor amendments to the employee handbook
10. Approve committee appointment for new trustee, Aaron Mckeever to Streets/Building Comm
11. Approve municipal court report – September
12. Approve contract with St. Croix County to accept and process property tax bills
13. Acknowledge receipt of police citation report
14. Approve pay request #2 for Albrightson Excavating for 8th Avenue
15. Approve bankruptcy water/sewer write-off - \$1271.95

Agenda

16. Public Comments
17. Review of Planning Commission meeting items
 - a. Approve Woodville Warehousing site plans
 - b. Approve BAMC sign permit
 - c. Approve amending Ordinance 635-7 – Zoning, Definitions – I94 Corridor
18. Approve Ordinance 2015-02 to annex 6.75 acres from Town of Eau Galle (Storley request) and assign zoning as C-1-H
19. Discuss/possible action on Resolution 2015-25- Final Resolution for Special Assessments on 8th Ave. between Cedar and Pine St.
20. Discuss/possible action on request to add lighting to Senior Center
21. Discuss/possible action on paying for well pump inspections
22. Discuss/possible action on PTO allocation for 30-year employees

23. Discuss/possible action on sending out requests for proposals (RFP) for engineering firms and attorney firms for 2016
24. Discuss/possible action on engineering contract for 11th Avenue (2016 streets project)
25. Discuss/possible action on sending out requests for proposals (RFP) for the Industrial Park water main loop necessary for large industrial developments
26. Discuss/possible action on amending ordinance 349-15 (B) – Intoxicating Liquor and Fermented Malt Beverages – Closing Hours; Carryout Hours
27. Discuss/possible action on letter of engagement with Wipfli IT Services and purchase of new network hardware and computers
28. Discuss/possible action on moratorium of residential impact fees due to expire Nov., 2015.
29. Report from Village Engineer – Mike Stoffel
30. Committee Reports
 - a. Public Safety/Personnel
 - i. Update on traffic control measures on Lokhorst St.
31. Dept. Head Reports
 - a. Public Works
 - b. Police
 - c. EMS
32. Clerk's Report
33. 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 TIF incentives requested by Comvest (Shopko).
34. Reconvene to open session, take possible action on request from Comvest (Shopko) for TIF incentives.
35. 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.*