

**VILLAGE OF BALDWIN  
SPECIAL MEETING MINUTES  
September 16, 2015 – 5:30pm**

The Village Board of the Village of Baldwin opened a special board meeting Wednesday, September 16, 2015 at the Baldwin Municipal Center, 400 Cedar Street. President Zevenbergen called the meeting to order at 5:30pm.

Roll call was taken by Clerk Tracy Carlson – Present: President Willy Zevenbergen, Trustees Lisa Knutson, Duane Russett, Claire Stein and Lance Van Damme. Absent: Trustees Brian Nadeau and Doug Newton

Others present: Attorney Terry Dunst, Engineer Mike Stoffel, Public Works Director John Traxler, Tom Hawley and Aaron Mckeever

Zevenbergen announced that he has received written notice from Trustee Brian Nadeau that he is resigning his position on the board due to a job relocation, effective immediately. Zevenbergen recommended that the board appoint Aaron Mckeever to replace Nadeau and finish his term, which will expire in April, 2016. Russett **moved** to appoint Mckeever to the position of Village Trustee completing Nadeau’s term. Seconded by Van Damme. Motion carried with all in favor.

Carlson administered the oath of office to Mckeever and he was welcomed by the board. He then took his respective seat at the board table as a new member.

The board discussed the possible need for additional water infrastructure in the Baldwin Industrial Park as it’s been discovered that the current water volume available will not support fire suppression needs for any large development, including Woodville Warehousing and Distributing who has proposed a 125,000 sq. foot development. After lengthy review of numerous options for improvements presented by Stoffel, Knutson **moved** to approve option 1, which includes adding a 12” water main under I 94 to the water tower, connecting to the water main at the north side of the industrial park and changing an 8” water main on Alreich Ave. to a 12” main. Improvements are contingent upon receiving a signed development agreement from Woodville Warehousing and that is it requested from the developer. Seconded by Russett. Motion carried. Potential cost of this project is estimated at \$350,000 which is TIF eligible.

Zevenbergen adjourned the meeting as there was no additional business. Meeting adjourned at 6:24pm.

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Willard Zevenbergen  
Village President

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Tracy Carlson  
Clerk