

NOTICE
The BALDWIN VILLAGE BOARD
will hold its **regular meeting on Wednesday, Nov. 11, 2015**
at the Municipal Center located at 400 Cedar Street – 6:00pm

Agenda for Public Hearing on 2016 Budget

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Public comments re: the proposed 2016 budget
5. Adjourn public hearing

Agenda

6. Approve Resolutions
 - a. 2015-26 - 2016 Budget and Tax Levy Adoption
 - b. 2015-27 - 2016 Wage Adjustments and Benefits for Non-Union Employees
 - c. 2015-28 - 2016 Amending Premium Only Cafeteria Plan

Consent Agenda

7. Approve Bills for November
8. Approve Financial Reports for October month-end
9. Approve minutes dated Oct. 14, 2015
10. Approve Class A Liquor (Cider Only) License for Freedom Valu Center
11. Approve Operator's Licenses for:
 - a. Grinley, Shane – Liquor Haus
 - b. Hopp, Tristy – Nilssen's
12. Approve pay request #3 to Haas for Maple St. - \$22,459.83
13. Approve amendment to Ordinance Ch. 349-15 (B) – Closing Hours; Carryout Hours
14. Approve contract with St. Croix County for Senior Center Site usage for 2016
15. Acknowledge municipal court report – October

Agenda

16. Public Comments
17. Review/possible action on Planning Commission meeting items
 - a. Discuss/possible approval of conditional use permit application submitted by Jason Nilssen for liquor store to be added to current grocery store
 - b. Discuss/possible approval of site plan for Nilssen Foods expansion
18. Discuss/possible action on amendment to parking lot requirement ordinance
19. Discuss/possible action on request from BW Chamber to close Main St. for Horse Parade on Dec. 5
20. Discuss/possible action re: sharing of cemetery costs including wages/tree removal

21. Discuss/possible action on purchasing new financial management software for Clerk's Office
22. Village Engineer – Mike Stoffel
23. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
24. Clerk's Report
25. 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.*