

**NOTICE**  
**The BALDWIN VILLAGE BOARD**  
will hold its **regular meeting on Wednesday, Dec. 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 (including budget comparisons)
6. Approve minutes dated November 11, 2015
7. Approve municipal fee schedule effective Jan. 1, 2016
8. Set January caucus date for Jan. 13, 2016
9. Approve fireworks seller permit applications
  - a. Fireworks City – Cele Rasmussen
  - b. Fireworks & More – Mike Collar
10. Approve Christmas gifts for full-time employees
11. Approve Operator's License for:
  - a. Powell, Linda – Freedom Valu Center
12. Acknowledge receipt of municipal court report
13. Appoint election inspectors for two-year term (Jan. 1, 2016 – Dec. 31, 2017)

**Agenda**

14. Public Comments
15. Review Planning Commission meeting items
  - a. Discuss/possible action on amending the zoning code parking ordinance
16. Approve Resolutions
  - a. Resolution 2015-29 – 2016 Wages for EMS On-Call Staff
  - b. Resolution 2015-30 – 2016 Wages for Elected Officials and Appointed Committees and Vendors
17. Discuss/approve wage adjustment for Tom Boyer, EMS Chief for positive 6 month review
18. Appoint selection committee for review of engineering proposals and for making recommendations based on reviews
19. Discuss/approve request from Public Works to purchase attachment for tractor
20. Discuss/approve amending Ordinance 131 re: publication and postings requirements
21. Discuss/possible approval on renewing lease with United Fire and Rescue
22. Discuss/possible action on cost sharing of expenses with cemetery

23. Discuss the purchase of new tablets/laptops for board members
24. Discuss paying rent to Harvey Hielkema for storage of equipment in his garage on Hillcrest
25. Village Engineer Report – Mike Stoffel
26. Dept. Head Reports
  - a. Public Works
  - b. Police
  - c. EMS
27. Clerk's Report
28. 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.*