

NOTICE

The BALDWIN VILLAGE BOARD

will hold its **regular meeting on Wednesday, January 13, 2016**
at the Municipal Center located at 400 Cedar Street – 6:00pm

Agenda

6:00pm – Caucus to determine nominees for Village Trustees and Municipal Judge

Immediately following caucus

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 December 9, 2015
7. Approve “Cider Only” Liquor License – Nilssen Foods
8. Approve Operator’s License for
 - a. Hofmeister, Kayla – Countryside Cooperative
 - b. Cooper, Alissa – Countryside Cooperative
9. Approve LOSAP contribution of \$343.77/participating member
10. Acknowledge Senior Center report of funds from Eleanor Olsen Estate
11. Approve municipal court report
12. Approve updated municipal court bond schedule
13. Approve by-laws for United Fire and Rescue

Agenda

14. Public Comments
15. Presentation of Life Safety Award to Rhyan Nichols
16. Approve Annexation Ordinance 2016-01 – Wally Nelson (corner of Hwy. 63/60th Ave.)
17. Approve Resolution 2016-03 - Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 8
18. Approve Resolution 2016-01 – Endorsement of a Safe Routes to School Plan
19. Approve Resolution 2016-02 – Preliminary Resolution to Levy Special Assessments for construction project on 11th Ave, between Maple and Main.
20. Approve public utility easement on property owned by Clint Anderson on 55th Ave.
21. Discuss/possible action on offer to give village some property in Dutch Heritage Village for a possible community garden
22. Discuss/possible action on timeline given to improve 1150 7th Ave.

23. Discuss/possible action on parking problems on Birch St. by nursing home
24. Consider/possible action on creation of ordinance re: keeping of large storage containers
25. Discuss/possible action on request to order a new police department car and accessories
26. Discuss/possible action on request to purchase new police department radios
27. Discuss/possible action on request to purchase new tractor for public works
28. Discuss/possible action on request to purchase new pick-up truck for sewer department
29. Appoint review committee for the purpose of reviewing proposals received by law firms
30. Discuss/possible action on repairs that are needed to the Baldwin Industrial Sign
31. Village Engineer – Mike Stoffel
32. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
33. Clerk's Report
34. Consider convening to closed session pursuant to 19.85 (1) (e) for the deliberation of or negotiation for 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:
 - a. Proposals received for engineering services to determine if a contract will be offered to the committee recommended firm
 - b. Possible development incentives that may be offered to Comvest Inc. for the proposed Shopko/Gordy's project.
35. Reconvene to open session, if necessary
 - a. The Board may take action on choosing an engineering firm.
 - b. The Board may take action on possible development incentives that may be offered to Comvest Inc. for the proposed Shopko/Gordy's project.
36. 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.*