

NOTICE

The BALDWIN VILLAGE BOARD

will hold its **regular meeting on Wednesday, February 10, 2016**
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
 - a. Jan. 4, 2016 (Special Meeting)
 - b. Jan. 13, 2016 (Caucus)
 - c. Jan. 13, 2016 (Board Meeting)
7. Approve new social media policy for EMS
8. Approve new First Responder Policy for EMS
9. Approve municipal court report
10. Approve contract with SEH Engineering

Agenda

11. Public Comments
12. Presentation by Regions Hospital to recognize Baldwin EMS for exceptional life-saving efforts
13. Discuss request from Kwik Trip (Main St.) to allow radio speakers on pumps
14. Discuss/possible action on squaring off the parking lot/driveway west of the tennis courts at Mill Pond Park for tractor pull (June Bug Days)
15. Entertain request from Justin Leach to discuss moratorium on impact fees w/possible action taken
16. Entertain request from Eric Fennern to discuss snow removal on sidewalks on Main St. w/possible action taken

Public Hearing Agenda regarding Special Assessments for public improvements on 11th Ave. between Maple St. and Main St.

- a. Update on proposed special assessments
 - b. Public comments
 - c. Adjourn public hearing
17. Discussion/take action on special assessment levy for 11th Ave.

18. Approve awarding bids for:
 - a. 11th Ave street project
 - b. I94 Water Main Loop
19. Update on annexation of Nelson property
20. Discuss/possible action on request from Adoray for façade grant dollars for building improvements
21. Discuss/possible action on request from Baldwin-Woodville Chamber for reimbursement for Horse Parade
22. Discuss/possible action on creation of ordinance re: keeping of large storage containers
23. Discuss/possible action on fixing Baldwin Industrial Park Sign
24. Discuss possible condemnation action on The Coachman and Ray's Restaurant/Mobile Station
25. Discuss/approve wage adjustment for Perin Dooley and Scott Craig
26. Discuss/approve wage adjustment for Steve Perry
27. Discuss/action on closing Maple St. from 4th – 220th for June Bug Days
28. Village Engineer – Mike Stoffel
29. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
30. Committee Reports
 - a. EMS
 - i. Discuss allowing LOSA program design to be adjusted
31. Clerk's Report
32. 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.*