

**NOTICE**  
**The BALDWIN VILLAGE BOARD**  
will hold its **regular meeting on Wednesday, March 9, 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 Feb. 10, 2016
7. Approve spring clean-up days – April 29-30
8. Approve bankruptcy write off - \$124.21
9. Approve municipal court report

**Agenda**

10. Public Comments
11. Review Planning Commission meeting items
  - a. Discuss/possible action on signage for BAMC
  - b. Discuss/possible action on creating ordinance 635-78.1 to include regulations on large storage containers
12. Discuss/possible action on parking on 9<sup>th</sup> Street for Baldwin Beauty
13. Discuss/possible action on request for funding from Botany Belles and Beaus
14. Discuss/possible action on request to place a moratorium on residential impact fees
15. Impact fees
  - a. Discuss/possible action on update of impact fee study
  - b. Discuss/possible action on request from BAMC to waive the impact fees on new hospital project
16. Confirm appointment of Justin Fritz as EMS Field Supervisor
17. Approve Resolution 2016-04 – Amending Schedule of Fees, Cash Deposits and Charges to include dog impounding fee
18. Approve amendments to fee schedule:
  - a. Adding a stray animal impounding fee
  - b. Amend Mill Pond Park concession stand fee to be a flat rate for season (M-Th)
19. Update on recommendation for village attorney firm
20. Discuss/possible action on financing options for I94 Industrial Park water main loop

21. Discuss/possible action on potential condemnation of 830 Main St.
22. Ordinance Amendments
  - a. Approve amending ordinance 428-9 Peace and Good Order re: amplified noise
  - b. Approve amending ordinance 70-13 (A) (1) (a) to correct grammatical errors
  - c. Approve amending ordinance 428-1 & 4 – concealed weapons
23. Creamery park
  - a. Discuss plans for possible picnic/park shelter at Creamery Park
  - b. Discuss/possible action to purchase picnic tables and benches for Creamery Park
24. Discuss/possible action on contribution to Booster Shot Run
25. Approve purchase of grated walkway to be used at Park St./County Rd. J
26. Update on cross connection non-compliant property owners and actions to be taken
27. Village Engineer – Mike Stoffel – Ayres
28. Village Engineer - Erik Henningsgard – SEH
29. Village Attorney – Terry Dunst
30. Dept. Heads
  - a. Public Works
  - b. Police
  - c. EMS
  - d. Library (see report)
31. Committee Reports
  - a. Public Safety/Personnel
    - i. Discuss possible creation of pay for performance policy and pay scale
32. Clerk's Report
33. 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.*