

## **NOTICE**

### **The BALDWIN VILLAGE BOARD**

will hold its **regular meeting on Wednesday, April 13, 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. Approve minutes dated March 9, 2016
5. Approve Bills
6. Approve Financial Reports (including budget comparisons)
7. Set organizational meeting for April 20, 2016 – 6:00pm
8. Declare Proclamation – Municipal Clerk’s Week – May 1-7, 2016
9. Declare Proclamation – Arbor Day – April 29, 2016
10. Approve Liquor License for:
  - a. Peck, Adam – Freedom Valu Centers
  - b. Gallatin, Shannon – Nilssen’s Food
11. Approve bankruptcy write-off of \$218.68
12. Approve purchase of EMS radios
13. Approve Library Trustee appointments
14. Confirm appointment of Brian Nolde as EMS Field Supervisor
15. Approve street closure request from St. Croix Valley Dance Academy to close 9<sup>th</sup> from Main St. to parking lot on May 24 from 5-7pm for annual party.
16. Approve municipal court report for March, 2016
17. Approve amending ordinance 428-27 (B) – Trespass to a dwelling or land
18. Approve \$5000 donation to June Bug Days for fireworks

### **Agenda**

19. Public Comments
20. Review Planning Commission meeting items
  - a. Possible action on rezoning petition from Foursquare Church – 700 80<sup>th</sup> Ave.
21. Discuss/possible action on impact fees study analysis
22. Discuss/possible action on impact fees waiver request from BAMC
23. Determine fee for large storage unit permit to be added to fee schedule
24. Discuss adding handicapped parking stalls on Main St.
25. Approve Resolution 2016-05 – To borrow from the Trust Funds of the State of Wisconsin for financing projects in TIF 7, namely the water main loop project.
26. Discuss/possible action on Creamery Park shelter layout and plan

27. Discuss/possible action on renewing CD's
  - a. Old Hospital/Clinic CD
  - b. Baldwin Cemetery CD
  
28. Village Engineer – Mike Stoffel (Ayres)
  
29. Village Engineer – Erik Henningsgard (SEH)
  
30. Village Attorney – Terry Dunst  
Updates on the following with possible board action:
  - a. Bakery building (830 Main St.) condemnation process
  - b. The Coachman (Energy St.) condemnation process
  - c. Ray's Southside (Energy St.) condemnation process
  
31. Dept. Heads
  - a. Public Works
  - b. Police
    - i. Discuss/possible action on police sponsorship program
    - ii. Discuss/possible action on purchase of new radar machine
  - c. EMS
    - i. Discuss/possible action on purchase of two IV pumps
  - d. Library (see report)
  
32. Clerk's Report
  - a. Update on community/business events to attend
  
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.*