

NOTICE
The BALDWIN VILLAGE BOARD
will hold its **regular meeting on Wednesday, May 11, 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. April 13, 2016 (Regular Board Meeting Minutes)
 - b. April 20, 2016 (Annual Organizational Board Meeting Minutes)
7. Proclaim Emergency Medical Services Week – May 15-21
8. Proclaim National Public Works Week – May 15-21
9. Proclaim National Police Week – May 15-21
10. Approve beer garden permit for June Bug Days – Klinkers
11. Approved Operator’s License for - Hedrington, Amanda – Freedom Valu Center
12. Approve municipal court report

Agenda

13. Public Comments
14. Review Planning Commission meeting items
 - a. Discuss/possible action on sign request from Midwest Trucking (Energy St)
 - b. Discuss/possible action on expansion of Purdy Family Dentistry and parking lot (8th Ave).
15. Discuss/possible action on request from Marvin Blok to extend special assessment payment term and to add rebar to cement
16. June Bug Days Committee Requests
 - a. Approve dates – June 8-11, 2016
 - b. Approve parade route and road closures
 - c. Approve temporary class “B” retailers license – June 8-12
 - d. Approve public dance license
 - e. Approve beer garden application
 - f. Approve temporary operator’s licenses –
 - i. Randy Myer, Lori Myer, Jamie VanRanst, Aaron VanRanst Troy Peterson, Annette Peterson, Jon Zevenbergen, Steven Rognholt, Emily Rognholt, Mark Manninen, Mark Roemhild, Hillary Maurer, Josh Maurer, Grey Hush, Jennifer Smetana, Craig Albrightson, Patrick Crowley, Jeremy Werner
 - g. Approve fireworks permit
 - h. Approve Main Street closure for car show
 - i. Discuss/approve all licensing fees be waived

17. Discuss/possible action on BAMC impact fee waiver request
 - a. Discuss waiving all fees
 - b. Discuss charging only fitness center street impact fee
 - c. Discuss charging only street impact fees for hospital and fitness center
 - d. Discuss charging only water and street impact fees
 - e. Discuss charging only water/sewer impact fees
 - f. Discuss charging all fees

18. PUBLIC HEARING ON AMENDING IMPACT FEE ORDINANCE CH. 598
 - a. Discuss/approve amending 598-7 – Payment of fees
 - b. Discuss/approve amending 598-11 – Deleting public sewer fee in its entirety
 - c. Discuss/approve amending 598-14 – Deleting public building fee in its entirety

19. Discuss/approve Resolution 2016-09 to amend impact fees on fee schedule

20. Discuss/approve amending Ordinance 373-1.A and 373-1.B – Licensees and permittees required to pay local taxes, assessments and obligations.

21. Discuss/take action on renewal of two CD's

22. Streets & Building
 - a. Approve placing 2-hour parking signs on the north side of Birch between 5th Ave. and Birchwood Ave.
 - b. Discuss possible expansion of library
 - c. Discuss creating "visitor's booth" at cemetery
 - d. Discuss/approve recommendation to charge rent to the Food Pantry

23. Public Safety/Personnel
 - a. Discuss recommendation for increasing safety shoe reimbursement for Public Works employees.
 - b. Approve updated job descriptions for Deputy Clerk and Deputy Treasurer
 - c. Approve recommended wage adjustment for Deputy Clerk
 - d. Discuss amending ordinance 497-5 – Operation on Sidewalks Prohibited (Snowmobiles/ATVs/UTVs) to allow ATV's on sidewalks to remove snow

24. Village Engineer – Mike Stoffel

25. Village Engineer – Erik Henningsgard

26. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS

27. Committee Reports
 - a. EMS

28. Clerk's Report

29. 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.*