

NOTICE
The BALDWIN VILLAGE BOARD
will hold its **regular meeting on Wednesday, June 8, 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 May 11, 2016
7. Approve Main St. closure for Dairy Day in the Park
8. Approve municipal court report
9. Approve pay request #1 for water main loop

Agenda

10. Public Comments
11. Discuss/possible action on Planning Commission meeting items:
 - a. Rezoning petition submitted by M. Celloti re: 2121 55th Ave from R-1 - Residential to C-1-H – Highway Commercial
 - b. Electronic sign application submitted by Baldwin Lightstream (930 Maple St.)
 - c. Improvements to be made at McDonald's (780 Baldwin Plaza Dr.)
 - d. Purdy Family Dentistry addition (1730 8th Ave.)
 - e. Proposal for new medical clinic (Spruce St.)
12. Discuss/possible action on prior decision to place 2-hr parking signs on Birch St. near Care Center (per request by Eileen LaFavor)
13. Discuss/possible action on request to build two soccer shelters at varsity soccer fields at Millpond Park
14. Discuss/possible approval on liquor licensing applications and misc. licensing renewals
 - a. Discuss delinquent and outstanding financial obligations from applicants
 - b. Approve applications for renewal of liquor licenses, cigarette permits, dance hall permits, pool table permits
15. Discuss/possible action on late liquor license application submissions – Freedom and Dollar General
16. Discuss/approve Resolution 2016-10 DNR Waste Water Compliance Maintenance Annual Report
17. Discuss/approve Resolution 2016-11 – Designating ATV/UTV routes
18. Discuss/possible action on GIS mapping conversion to SmartConnect

19. Discuss/possible approval of billing increases for Baldwin EMS
20. Discuss/approve adjustment of hours for municipal court
21. Discuss/approve purchase of Geni-lift (man-lift) for Public Works Dept. using funds from sinking fund
22. Discuss/possible action on water/sewer main location issue at Nilssen/Gregerson/Post Office properties
23. Discuss/possible action on renewing contract with Hydro Designs for one year
24. Village Engineer – Erik Henningsgard
25. Village Attorney – Terry Dunst
26. Committee Reports
 - a. Water & Sewer
27. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - d. Library
28. Clerk's Report
 - a. Update on area events
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.*