

NOTICE
BALDWIN VILLAGE BOARD MEETING

Wednesday, Aug. 10, 2016 at 6:00pm
Baldwin Municipal Building – 400 Cedar St.

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 July 13, 2016
7. Approve fall clean up days - Sept 23-24, 2016
8. Approve Operator's License:
 - a. Jodi Peterson – American Legion
 - b. Yvonne Larson – Nilssen's Foods
9. Approve pay request #1 for Total Excavating (11th Ave.) - \$85,669.26
10. Approve pay request #3 for A-1 Excavating (I94 Water Main Loop) - \$46,564.50
11. Approve monthly municipal court report

Agenda

12. Public Comments
13. Review Planning Commission meeting items
 - a. Discuss/possible action on Nilssen's Foods' (980 Cedar) sign application with special exceptions requested
14. Discuss/possible action on request to close one block of Main St. between 8th Ave. and 9th Ave., Sept. 10 - 1:30-3:30pm for cancer fundraiser bike run (Joe Fisher, Hogg Pen)
15. Discuss/possible action on requests for Main St. closures (Baldwin-Woodville Chamber):
 - a. Saturday, Sept. 24 – Chili Fest - 9am – 5pm
 - b. Monday, Oct. 31 – Halloween Trick or Treating – 2pm – 6pm
 - c. Saturday, Dec. 3 – Christmas Horse Parade – 12:30pm – 5:30pm
16. Discuss/possible action on Friends of the Library request to allow a WWII re-enactor to have rifles at the Municipal Building for a WWII presentation
17. Discuss/possible action on wage adjustment for Perin Dooley, EMS Field Supervisor
18. Discuss/possible action on ordinance amendments
 - a. 510-4 – Construction and repair of sidewalks; cost of curb and gutter
 - b. 547-21 – Parking limits (deleting in its entirety)
19. Discuss/possible action on replacing water/sewer main on Hwy. 12/6th Ave (by Baldwin Greenhouse).

20. Discuss possible creation of municipality rental contracts for use of Public Works equipment
21. Discuss/possible action on proposal from SEH for generator study for well houses
22. Village Engineer – Erik Henningsgard (SEH)
23. Village Engineer – Mike Stoffel (Ayres)
24. Committee Reports
 - a. Parks & Rec
 - i. Update on soccer shelters being built at Mill Pond Park
 - ii. Update on June Bug Days and Dairy Day
 - iii. Update on Blackhawk Hockey Association's future needs
25. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - d. Library
26. Clerk's Report
 - a. Update on area events
27. 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.*