

NOTICE

The BALDWIN VILLAGE BOARD

will hold its **regular meeting on Wednesday, Sept. 14, 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 August 10, 2016
7. Approve Operator's License –
 - a. Chelsea Standaert & Gene Schlussler – Klinker's
 - b. Ashley A. Schmidt & Alison C. Nordgren – Dollar General
 - c. Jeremy Anderson & Patti M. Baier, -- Freedom
 - d. Trent Lokker – Nilssen Foods
8. Approve LOSAP annual contributions, matching state funding per participant - \$344.11
9. Approve municipal court reports
10. Approve pay request #2 for Total Excavating (11th Ave) - \$45,681.50
11. Approve pay request #5 for Haas Sons (Maple St.) - \$138,154.31

Agenda

12. Public Comments
13. Approve Resolutions
 - a. 2016-12 – Requesting application for exemption from county library tax
 - b. 2016-13 – Mutual Aid Box Alarm System (MABAS) Agreement
 - c. 2016-14 – Final Resolutions for Special Assessments charged for Maple St. project
 - d. 2016-15 – Final Resolution of Special Assessments charged for 11th Ave. project
14. Discuss/approve the following for Chili Fest – Sept. 24
 - a. Temporary class “B” beer license (picnic license)
 - b. Temporary operator's license for Mike Blasing, Dana Johansen, Eric Russell, Doreen Russell
 - c. Request to waive all licensing fees
15. Discuss/possible action on creating rental policy with Woodville for Public Works bucket truck
16. Discuss/possible awarding of bid for water main replacement at 6th Ave. & Hwy. 12
17. Discuss/possible action on changing the November board meeting date due to the election (Nov. 2 or 16)

18. Discuss/possible action on continued contribution to Blackhawk Hockey towards lease payment
19. Discuss status of/possible action on 640 Main St.
20. Discuss/possible action on directional/business signs at I94 Industrial Park
21. Village Engineer – Erik Henningsgard
22. Village Attorney – Terry Dunst
 - a. Update on Ray’s Southside Gas/Restaurant inspection
23. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
24. Clerk’s Report
 - a. Update on any area events
25. 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.*