

NOTICE
The BALDWIN VILLAGE BOARD
will hold its **regular meeting on Wednesday, October 12, 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 Sept. 14, 2016 and Sept. 28, 2016
7. Acknowledge receipt of municipal court disposition report
8. Approve operator's licenses for:
 - a. Andrea Albrightson – Nilssen Foods
 - b. Joshua Johnson – Klinker's Korner
9. Approve tax collection agreement with St. Croix County Treasurer's office

Agenda

10. Public Comments (*comments are limited to 2 minutes per topic*)
11. Discuss/possible action on request from Nathan Lee to extend the deadline on repairs of the property located at 1150 7th Ave.
12. Discuss/possible action on request from soccer club to put a semi-portable structure in the parking lot of soccer field on 220th Ave. for a concession stand
13. Discuss/possible action on offer from WI DNR to give the village a 10-acre parcel at the corner of Maple/220th
14. Discuss/approve increase to EMS rates for township by 2.5% (.35 cents) effective 2017
15. Discuss/approve the purchase of new interceptor (chaser vehicle) for EMS (to be paid from 2017 budget)
16. Discuss/approve the purchase of new explorer for Police Department (to be paid from 2017 budget)
17. Discuss/approve paid-on-call wage adjustment for EMS critical care paramedics and RN's (effective 2017)
18. Discuss/approve suggested wage adjustments for positive 6-month job review for EMS Field Supervisor Justin Fritz and EMS Field Supervisor Brian Nolde
19. Discuss/possible action on renewing cemetery CD at 1st Bank of Baldwin
20. Discuss/possible action on repairs needed to ventilation system in senior center

21. Village Engineer – Erik Henningsgard

22. Village Attorney – Terry Dunst

23. Committee Reports

- a. EMS
- b. Streets & Building
 - i. Discuss/possible action on condition and repairs needed of front parking lot at municipal building
- c. Water & Sewer
 - i. Discuss/possible action on generator needs at well-houses

24. Dept. Heads

- a. Public Works
- b. Police
- c. EMS

25. Clerk's Report

- a. Update on any area events
- b. Reminder – November board meeting will be on Nov. 2

26. 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.*