

VILLAGE OF BALDWIN

NOTICE OF MEETING/PUBLIC HEARING

Village Board of Trustees

Wednesday, November 2, 2016 – 6:00pm
Baldwin Municipal Center, 400 Cedar Street

1. Call to order
2. Pledge of Allegiance
3. Roll call

Public Hearing on 2017 Budget

4. Public comments on the proposed 2017 budget
5. Discussion/possible action on proposed 2017 budget
6. Adjourn public hearing
7. Approve Resolutions
 - a. 2016-16 Budget and Tax Levy Adoption
 - b. 2016-17 Wage Adjustments and Benefits for Non-Union Employees
 - c. 2016-18 Amending Premium Only Plan

Consent Agenda

8. Approve Bills
9. Approve Financial Reports (including budget comparisons)
10. Approve minutes dated October 12, 2016
11. Acknowledge receipt of court report
12. Approve Operator's License for:
 - a. Theese, Blake – Countryside Co-Op
 - b. Dale, Ronald – Freedom Valu Center
13. Approve final pay request for A1 Excavating for the I-94 Water Loop - \$15,825.67
14. Approve final pay request for Haas Sons for Maple St. - \$8,627.24
15. Approve final pay request for Total Excavating for 11th Ave - \$3,518.24
16. Approve 2017 Senior Center agreement with St. Croix County

Agenda

17. Public Comments (*comments are limited to 2 minutes per topic*)
18. Review/possible action on Planning Commission meeting items:
 - a. Amending C-2 General Commercial ordinance to include residential units as primary use
 - b. CSM for 571 Hwy. 63 – Quinn Johnson
 - c. CSM for 2150 55th and adjoining property – Harvey Hielkema
 - d. Rezoning petition for 2150 55th and adjoining property – Harvey Hielkema
19. Discuss/possible approval of Class A Liquor License for Nilssen's Foods
20. Discuss/possible action on request from Chamber of Commerce for donation to horse parade

21. Discuss/possible action on request from soccer club to put a semi-portable concession stand in the parking lot of soccer field on 220th
22. Discuss/possible action on allowing sponsored advertising on the soccer concession stand
23. Discuss/possible action on request from United Fire to do a fire burn at 920 Maple St.
24. Discuss/possible action on repairs needed on front parking lot at municipal building
25. Discuss/possible action on purchasing diesel generator for well-house on Pine St.
26. Discuss/possible action on purchase of new grader for Public Works
27. Discussion on possible hiring of police department investigator in the future.
28. Acknowledge memo from Zoning Board of Appeals re: building inspector
29. Approve sending requests for proposals for auditing firms and/or building inspectors
30. Village Engineer – Erik Henningsgard
31. Village Attorney – Terry Dunst
32. Committee Reports
33. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
34. Clerk's Report
 - a. Update on any area events (economic development etc)
35. Consider convening to closed session pursuant to 19.85 (1) (c) – Consideration of employment, promotion, compensation or performance evaluation data of any village employee who is subject to the jurisdiction or authority of the board. The board will be updated on the settlement reached between EMC Insurance (village's insurance company) and Thomas Fletcher.
36. Reconvene to open session, if necessary
37. 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.*