

**NOTICE**  
**The BALDWIN VILLAGE BOARD**  
will hold its **regular meeting on Wednesday, December 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 Nov. 2, 2016
7. Set caucus date for Jan. 11, 2017
8. Approve fireworks permits for 2017 – Fireworks City & Fireworks Outlet
9. Approve Christmas gifts for full-time employees
10. Acknowledge receipt of municipal court report
11. Approve Operator's License for:
  - a. Noreen, Sabrina – Klinker's Korner
  - b. Filipovich, Rita -- Phoenix Bar & Grill
  - c. Hoch, Debra – Nilssen's
  - d. Coone, Gary – Freedom Valu Center
  - e. Hilborn, Emerson – Freedom Valu Center
  - f. Nabbefeld, Shaina – Countryside Co-Op
  - g. Anderson, Hope – Kwik Trip #696
  - h. Ober, Abbey – Kwik Trip #696
12. Approve pay request #1 for Schlosser (6<sup>th</sup> Ave./Hwy. 12 project)
13. Approve software maintenance agreement with Transcendent Technologies for dog licensing software

**Agenda**

14. Public Comments (*comments are limited to 2 minutes per topic*)
15. Review Planning Commission meeting items
  - a. Approve special exception for wall sign for Oakleaf Medical Clinic (Spruce St.)
  - b. Approve ground sign for Oakleaf Medical Clinic (Spruce St.)
16. Approve Resolution 2016-19 - Wages for Elected Officials and Appointed Boards and Vendors
17. Approve Resolution 2016-20 – Paid on call Part-Time EMS Personnel Wages
18. Update on possible donation of land from WI DNR
19. Discuss possible utility easement for sewer line south of Tri-Star
20. Update on partial release of deferred special assessments on Orchard property (Hwy. 63)

21. Discuss/possible action on residential impact fee moratorium due to expire on Dec. 31. 2016.
22. Village Engineer – Erik Henningsgard
23. Village Attorney – Terry Dunst
24. Committee Reports
25. Dept. Heads
  - a. Public Works
  - b. Police
    - i. Discuss/possible action on request to order a new squad radio with a grant awarded from the state.
    - ii. Discuss/possible action to purchase two computers and server.
  - c. EMS
26. Clerk's Report
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.*