

**NOTICE**  
**VILLAGE OF BALDWIN BOARD MEETING**  
Wednesday, June 14, 2017  
Municipal Center, 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 meeting minutes dated May 10, 2017
7. Acknowledge receipt of May Municipal Court Report
8. Acknowledge receipt of Library Report

**Agenda**

9. Public Comments
10. Review Planning Commission meeting items
  - a. Approve plans for parking lot expansion at Homestead Vet (390 8<sup>th</sup> Ave.), allowing for trees/shrubs to be planted for privacy and to allow a second driveway on Hillcrest St.
  - b. Approve amending Ordinance 620-13 and 620-17 to clarify that setbacks are to be graphically indicated on certified survey map requirements
  - c. Approve amending Ordinance 635-56 (D) (4) and (5) removing the landscaping requirements for ground signs and pylon signs in non-residential zoning districts
11. Discuss request to add an insert to water/sewer bills about habitat friendly plants (Botany Belles and Beaus)
12. Discuss/possible action on request from Western WI Health to extend time limit on using shipping containers for storage
13. Update from Western WI Health on future of old hospital
14. Discuss/possible action on request from Austin Van Somern for reimbursement for costs associated with failed closing on a vacant lot
15. Discuss/possible action on residential impact fee moratorium due to expire on June 30
16. Discuss/possible approval on liquor licensing applications and misc. licensing renewals
  - a. Discuss delinquent and outstanding financial obligations from applicants
  - b. Approve applications for renewal of liquor licenses, operators licenses, cigarette permits, dance hall permits, pool table permits

17. Discuss/possible action on renewing contract with Hydro Designs for two years for commercial cross connection inspections
18. Discuss/possible action on team building activities for staff
19. Discuss/possible action on contracting with Glenwood Vet Clinic for impounding stray animals
20. Village Engineer – Erik Henningsgard
21. Village Attorney – Terry Dunst
22. Dept. Heads
  - a. Public Works
  - b. Police
  - c. EMS
23. Clerk’s Report
24. Consider convening to closed session pursuant to 19.85 (1) (e) – Deliberation of or negotiation for the public properties, the investment of public funds, or the conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. The Village Board will discuss possible business interest in the I94 Industrial Park
25. Reconvene to open session, if necessary.
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.*