

**NOTICE**  
**The BALDWIN VILLAGE BOARD**  
will hold its **regular meeting on Wednesday, Sept. 12, 2012**  
at the Municipal Center located at 400 Cedar Street – 6:30pm

**Agenda**

**6:30pm**

Village Board reviews bills and financial reports – no action taken

**Immediately following review of bills and financial reports -**

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
  
4. Review/Approve Bills
  
5. Review/Approve Financial Reports (including budget comparisons)
  
6. Acknowledge fund transfers to pay for Main St./Fire Hall
  
7. Approve minutes dated:
  - a. July 11, 2012
  - b. August 8, 2012
  
8. Public Comments
  
9. Request from Diana Maunu, The Matthew Project, to address the board re: plans to open a youth meeting room and free meal distribution center.
  
10. Review request from Joe Fisher to amend liquor licensed area to include sidewalk for serving alcoholic beverages.
  
11. Approve Proclamation Honoring BW High School Girls Softball Team as 2012 State Champions
  
12. Review/possible action on planning commission recommendations
  - a. Rezone Outlot 5, Outlot 6 and Lot 7 of Baldwin Business Park to I-1 (Alreich)
  - b. Rezone 870 Curtis St. from C-1 to R-1-M (Anderson) and discussion on fee waiver
  
13. Review/possible action on new Class A liquor license ordinance
  
14. Review/take action on hiring Assistant Chief of EMS
  
15. Discuss/possible action on recommendation from Ambulance Committee to increase participating community per capita charge from \$12.00 to \$13.00 (except Villages of Baldwin and Woodville).
  
16. Discuss/possible action on Water & Sewer Committee recommendation for water rate increase and improvements on County Rd. J sewer system

17. Review/possible approval of revised employee handbook
18. Review HSA policy for new employees and 30-39 hour employees for 2012
19. Discuss/possible action on uniform allowance request for office staff
20. Discuss fees charged for village mowing excessive weeds and overgrown lawns
21. Discuss possible Main St. regulations for tables, chairs etc. on the sidewalk
22. Approve
  - a. pay request #1 for fire hall parking lot in the amount of \$63,661. 39
  - b. pay request #3 for Main St project in the amount of \$292,949.34
  - c. change order #4 for Main St. project in the amount of \$59,843.50
23. Discuss/possible approval of recommendation from Park & Rec Comm to use a portion of 2013 street budget and apply it towards parks (as requested from PW Director)
24. Village Engineer – Mike Stoffel
25. Village Attorney – Terry Dunst
26. Municipal Judge – Tammi Hovde - Review submitted report
27. Dept. Heads
  - a. Public Works
  - b. Police
  - c. EMS
  - d. Library
28. Committee Reports
  - a. EMS
  - b. Parks & Rec
  - c. Streets & Building -Discuss replacement of door on east side of Municipal Center
  - d. Public Safety
  - e. Water & Sewer
29. Clerk's Report
30. Closed session pursuant to Wisconsin Statutes 19.85(c) Consideration of employment, promotion, compensation or performance evaluation data of any village employee(s) who are subject to the jurisdiction or authority of the board. Consideration of possible conversion from regular vacation/sick time to PTO (personal time off) and installing time clocks.
31. Adjourn closed session/reconvene to open session
32. Possible action on PTO implementation and installing time clocks
33. 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.*