

NOTICE

VILLAGE OF BALDWIN BOARD MEETING

Wednesday, July 9, 2025 - 6:00pm

Municipal Building, 400 Cedar Street

Agenda

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

Consent Agenda

4. Review/approve bills/checks written
5. Review/approve financial reports
6. Approve minutes – June 11 2025 Regular Board Meeting
7. Approve municipal court report – July, 2025
8. Approve building inspector report – July, 2025

Agenda

9. Public Comments (*public comments are limited to 2 minutes per person*)
10. Update on Police Department Building Renovations – Paige Sullivan Wold Architects
11. Review Bond Financing Options for PD Building and 9th St. Project. Sean Lentz, Ehlers and Associates
12. Review/Approve Street closures for Fireman's Street Dance July 26, 2025th
13. Pay Request 1 - 9th Street project. \$179,230.56
14. Discuss EMS Paramedic Pay Increase due to Certification. Tyler Place and Josh Walczak \$19.56 -\$20.56 Courtney Smith \$19.06-\$20.06
15. Committee Reports
 - a. Public Safety and Personnel Committee
 1. June 25, 2025, Public Safety and Personnel Committee Minutes
 - b. Planning Commission
 1. June 7, 2025, Planning Commission meeting minutes
 2. Kami Development- Concept Site Plan Review
16. Village Engineer – Erik Henningsgard
17. Dept. Heads
 - a. Public Works
 - b. Police
 - c. EMS
 - d. Library
18. Village Administrator Report
 - BeWell Clinic analytics report
19. Consider convening to closed session pursuant to Wisconsin Statutes 19.85(1) (c) – Consideration of employment, promotion, compensation, or performance evaluation data considering demotion or termination of any village employee who is subject to the jurisdiction or authority of the board.

The committee will be discussing the performance evaluation data of a Paramedic.
20. Discuss/Recommend Possible further personnel action for a Paramedic.
21. 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.*