



Board of Trustees

Wednesday, August 12, 2026 - 6:00 PM

Regular Meeting

Municipal Building, 400 Cedar Street, Baldwin, WI 54002

AGENDA

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Consent Agenda**
 - A. Review/Approve Bills/Checks Written
 - B. Review/approve financial reports
 - C. Approve Minutes
 - D. Approve Municipal Court Report
 - E. Approve Building Inspector Report
 - F. Approve Fall Clean-up Days - September 25 and 26th, 2026
- 5. Regular Agenda**
 - A. Discuss/Approve Chippewa -St. Croix Rail Commission Intergovernmental Agreement
 - B. 2026 Street Project
 - i. Discuss/Approve Pay Request 2— Stout construction — \$257,598.30
 - ii. Discuss/Approve Change Order 1- \$1500
 - C. Discuss/Approve New Street Directional Signs on Highway 63 and Cedar.
 - D. Discuss Village Municipal Fines for violations of Ord.. 547-35 - Unauthorized Off-Road Operations of Vehicles
 - E. Street Level Campus Ministries- Request Board approval to park a trailer in Windmill Park to serve free coffee and iced drinks- August 17, 2026
 - F. Discus/Approve filling the Board of Trustees seat vacated by Austin VanSomeren moving out of the Village.
 - G. Police Department Building Renovation Project
 - i. PD Bldg. Project update - Hue Chee Vang - Wold Architects
 - ii. Discuss/Approve Change Order 8 - \$5646
 - H. Discuss/Approve BW Chamber of Commerce Street Closure Requests - Main Street Trick or Treat event and Horse Parade
- 6. Committee Reports**

- A. Public Safety and Personnel Committee
 - i. July 13, 2026 Public Safety and Personnel Committee meeting minutes.
 - ii. Discuss/Approve a \$1.00-an-hour supplemental wage increase for Public Works Laborer Zach Becker. Increase from \$29.87.hr to \$30.87.hr.
 - iii. July 29, 2026, Public Safety and Personnel Committee minutes.
 - iv. August 5, 2026 Public Safety and Personnel Committee meeting minutes
 - v. Discuss/Approve the appointment of Renee Peterson to the Treasurer position. Starting salary: \$91,000 annually. 33 Days of PTO a year
- B. Planning Commission
 - i. July 27, 2026 Special Planning Commission meeting minutes
 - ii. Final review of corrections to draft Comprehensive Plan chapters.
 - iii. August 6, 2026, Planning Commission meeting minutes. (*A quorum of members was not present*)
- C. Tourism Commission
 - i. August 6, 2026, Tourism Commission meeting minutes

7. Department Reports

- A. Village Engineer
- B. Public Works
- C. Police
- D. EMS
- E. Library

8. Village Administrator's Report

9. Public Comment

10. Adjourn