## **NOTICE OF MONTHLY BOARD MEETING**

Town of Baldwin

Time: 7:00 PM

Date: Thursday, April 4, 2024

Location: Town Hall, 2399-90th Ave. Baldwin, WI. 54002

Agenda may be changed up to 24 hours before meeting by posting at the town hall, collection center and town website.

## Agenda:

1) Call to order and roll call.

2) Approval of agenda.

3) Confirmation of posting.

- 4) Approval of prior months minutes.
- 5) Approval of April bills.

6) Specific matters for discussion and possible action by town board of supervisors in open session.

A) Conditional Use Permit Application from Mill Pond Park LLC. Item #CUP-2024-008 Town of Baldwin at Parcel #002-1072-95-000 for a 15-Megawatt AC Solar Energy System.

B) JB Surveying LLC is presenting a 3-acre CSM, Section 5, Town of Baldwin for Shelley Borgeson, owner.

- C) Resolution establishing the 2024 Fee Schedule.
- D) Review of monthly building permits and review of any pending permit/building violations.
- E) Presentation and approval of the 2023 Financial Report.
- F) Review of 2024 road projects, general update and purchase request from town patrolman.
- G) Xcel Energy road improvement agreement. Payment in lieu of posting.
- H) Update by town chair on United Fire & Rescue activities.
- I) Update on sidewalk repairs.
- J) Ordinance Amending the Town of Baldwin Inspection and Permit Ordinance.
- K) Ordinance Relating to Issuance of Citations for Violations of Town Ordinances.
- L) Operator's license application by Tracy Hakala, Hilltop Bar.

M) Appointment confirmation of Joseph Kusilek and Heather Zinda to a 3-year term on Planning Commission.

- 7) Correspondences/Public comments/Chairman up-date.
- 8) Discussion of future agenda items

9) Set date of next board meeting.

10) Adjournment.

3/20/2024

Posted \_\_\_\_\_ Cl

Clerk \_\_\_\_\_