## NOTICE OF MONTHLY BOARD MEETING

Township of Baldwin

Time: 7:00 PM

Date: Thursday, June 3, 2021

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) Approval of prior months minutes.
- 4) Approval of June bills.
- 5) Specific matters for discussion and possible action by town board of supervisors in open session.

A) Cedar Corp:

- I) Information on any up-dates or action required on TRID Rose Lane/70<sup>th</sup> Ave. Project.
- II) Resolution to borrow money to cover 2021 construction cost of TRID Rose Lane/70<sup>th</sup> Ave. project from First Bank of Baldwin. Loan details.
- III) Bond agent agreement.
- B) Brian Zimmerman CSM, Section 22.
- C) Scott Miller presentation and consideration of Second Amendment sanctuary Resolution.
- D) Hilltop Inc. liquor license renewal.
- E) Hilltop Inc. various operator licenses considerations.
- F) 2021 road projects, cost and schedules. Includes revised three-year plan and 90<sup>th</sup> Ave. bridge options.

G) Schillinger mobile home.

H) Consider options for American Rescue Act funds, broadband information.

I) Review and consideration of Township of Baldwin adoption of road ordinance.

6) Correspondences/Public comments/Chairman up-date.

- 7) Discussion of future agenda items
- 8) Set date of next board meeting.

9) Adjournment.

5/21/21

Posted \_\_\_\_\_

Clerk \_\_\_\_\_