

**NOTICE OF MONTHLY BOARD MEETING**

Township of Baldwin

Time: 7:00 PM

Date: **Thursday, December 5, 2024**

Location: Town Hall, 2399-90<sup>th</sup> 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) Verification of posting
- 3) Approval of the prior month's minutes.
- 4) Approval of December bills.
- 5) Specific matters for discussion and possible action by town board of supervisors in open session.
  - A) CSM-2024-081 Stephen O'Keefe (2 lot).
  - B) Rezone Ervin H. Miller property, Section 16 Town of Baldwin from AG-I to AG-II.
  - C) Adoption of the 2025 town operations budget.
  - D) 2024 building permit review.
    - 1) School house permit violation.
    - 2) YTD building permit.
    - 3) Other zoning/permit issues.
  - E) Chairmans update of general United Fire & Rescue activities.
  - F) 2024 road projects, cost and schedule.
    - 1) Town patrolman update of activities and consider any equipment or material request.
  - G) Final year-end cash projections.
  - H) Budget adjustment resolution. (if needed)
  - I) Review the town 2025 Fee Schedule for January adoption.
  - J) Set date and time for January caucus.
- 6) Correspondences/Public comments/Chairman up-date.
- 7) Discussion of future agenda items: February Xcel Energy information on Solar Project.
- 8) Set date of next board meeting.
- 9) Adjournment.

12/1/24

Posted \_\_\_\_\_

Clerk \_\_\_\_\_