

Village of Bagley Agenda

09-03-2024

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Call to order, Pledge of Allegiance. Roll Call.

Prior Meeting Minutes Approval.

AGENDA ITEMS:

- 1) President's Report
- 2) Treasurer/Clerk Report
 - a. Unpaid Bills & Bank Balances
 - b. Special Assessment payments were due 8/15. Letters sent out, unpaid as of Sept 30th go to tax roll
 - c. Disconnects/Payment Plan Updates
- 3) Public Works Report:
 - a. Updates and items from Director of Public Works
- 4) Priority Items
 - a. Consider for approval Water Quality Trading Project (Delta3) – tabled from August
 - b. Consider for approval WWTF Evaluation Report (Delta3)
 - c. Sidewalk on S Bagley from Chicago corner to 130 S Bagley. Delta3 advise – tabled from August
 - d. Alliant Energy/Intercon work is scheduled to begin September 9th.
 - e. County Road Aid Balance is \$38,600.50 as of 8/27/2024. Petition for reimbursement due 9/4/2024.
 - f. Notice of intent to apply for flood grant due to WEM by 9/30. Webinar Sept 4, Shelly can attend
 - g. PSC Rate Study due 9/15 – need estimate of part time person
 - h. Motion to transfer some of the due to and due from between Village and utilities. See attached
 - i. Population report from State, if challenging due by Sept 15th
 - j. Request for Temporary Waiver of Ordinance 6.05 for Lucky's on 10/5/2024, and any other required licenses or permits.
 - k. Mortgage Lender decision for PSB Building
- 5) Old Business:
 - a. Aug: Decide on how to spend COVID grant monies, must spend by 12/31/2024
 - b. Aug: Decide if taking over WisVote fully in 2025 or paying the County to assist. Must take over in 2026.
 - c. Aug: Monument Landscaping. Board to physically look at monument to determine what to be done.
 - d. Aug: Temporary Street/Sidewalk Permit Ordinance and repeal/replace Ordinance 6.05. Board needed to review
 - e. Aug: Vote on Social Media Use Policy – some items need to be decided on.
 - f. Status Update: Out of compliance with Plan Commission and review/updates to Comprehensive Plan.
- 6) Upcoming Events in Bagley
 - a. Burgers in the Park Sept 2nd, 4:30-7pm
 - b. For Bagley Events Group events see online on Facebook or Village website.
- 7) New Business (May be taken in any order.)
 - a. Motion to place all People State Bank loans on Auto Pay – was thought to have been done
 - b. Potential sale of parcel in town, unnamed alley between Oak St and Elm St (Elm St is a discontinued/vacated st)
 - c. Keep ICX election machine or switch to ICE election machine. 44 of the 52 munis in Grant have switched.

Informal Comments.

- Any Informal Comments

Motion to Adjourn...

Next Meeting: October 1st?