

Phone#: 608-996-2195 **Email:** bagleyfd@tds.net **Website:** www.villageofbagley.com
400 S. Jackley Ln., P.O. Box 116, Bagley, WI 53801

Call to order, Pledge of Allegiance. Roll Call. *Rita, Jerry, Chris, Greg, Louise, Lee, Ryne.*

Minutes Approval. *Jerry motioned to approve, Rita second. All approved.*

Agenda Items

1. President's Report. *Election. On going discussions regarding upcoming events and recent happenings.*
2. Treasurer /Financial Report. Unpaid bills. *Jerry motioned to approve, Greg second. All approved. The Village now has a Mobile Check Capture Device in house to process check deposits.*
3. Clerk Report. Village updates.
 - o Election.. *Rita was thanked for her time served as a Trustee. Mike Mezera and Jerry Kopp were sworn in.*
4. Address ordinances from Sheriff:
 - o Yard: overgrown grass and brush. *Will be added to May agenda. Same village ordinance.*
 - o Golf Cart: guidelines and tag issuance, and insurance. *Greg motioned to approve ordinance as written, Mike second, all approved.*
 - o Junk, Nuisance: wood burning, wood cutting, bright lights. *Jerry motion to adopt, no second received, adoption failed.*
 - o Businesses: What is a business? What guidelines apply? *No discussion.*
 - o Power poles: permanent structure, guidelines and requirements. *Tabled to May agenda.*
5. Garbage fees. *Jerry motioned to credit back businesses the current overage of garbage fee as the 2024 standard fee of \$120.00 was approved to apply to all properties, whether residential or commercial.*
6. Water bills. Water, Sewer, Fire Fee. *Tabled to a future date. This will involve the classification of base fees. Village accountant will need to submit an application for review.*
 - o *Items billed including fire fee applied.*
 - o *One meter and multiple users.*
7. Upcoming Events. Community Building. Bagley Events Group
 - o *Cooking pit. No discussion.*
 - o *Parade. Seeking advice to keep space between spectators and parade participants/vehicles. Also sound concerns for louder announcer, speakers, equipment.*
 - o *Park. Independence Day prep.*
 - o *Christmas Tree. Thinking ahead for ideas for the Bagley Christmas tree.*
8. Spring Cleanup. *May 11th, Fall Cleanup is October 19th. ONLY eligible Village residents may use this service, no businesses. ID's of residency required. Additional information will be posted closer to the date. A list of items is provided year round at the Village posting sites and the Town and Country website. A flyer is also created and posted, including Facebook and website.*
9. *Approve liquor operator's license for new applicants. All new applicants were approved. Renewals for business and operators come due for renewal in May.*
10. Delta 3 Engineering
 - o *Sanitary Sewer I & I Project - Award of Construction Bids. There is a recommendation to reject all bids. Jerry motioned to follow recommendation, Greg second, all approved.*
 - o *Proposed 2025 Infrastructure Improvements' Project. More information needed to follow up.*
 - o *CDBG Income Survey. Based on sewer televising, the Village is moving forward with a limited income survey. Survey is non intrusive, several pages but is highly advised that each resident fill sit out. Application for 2025.*
 - o *WWTF Upgrade Project. WPDS Permit required. Jan 2025 need a Facility Plan, Jan 2026 need an Engineering Plan, July 2028 must meet all requirements. It's a 3 year process in the works for over a decade. Mike motioned*

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to proceed with a Facility Plan Evaluation Report provided by Delta 3. Greg second and all approved. Bart will have a contract for next meeting.

New Business (May be taken in any order.)

- Food pantry on Main Street. *There is a latch in place to prevent animal intrusion.*
- Building inspector contract – renewal. *Greg motioned to approve the renewal contract, Jerry second and all approved.*

Informal Comments.

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Next Meeting: Tuesday May 7th

Louise motioned to adjourn, Greg second and all approved.