

Phone: 608-996-2195 **Email:** villageofbagley@gmail.com **Address:** PO Box 116, 400 S Jackley Ln, Bagley WI 53801

Call to order, Pledge of Allegiance. Roll Call. All in attendance.

Prior Meeting Minutes Approval. Jerry motioned, Greg second, all approved.

AGENDA ITEMS:

- 1) President's Report
- 2) Treasurer/Clerk Report
 - a. Unpaid Bills & Bank Balances.
 - i. All deposits are deposited into the insured account, then they get transferred into the account they belong to. Received property tax payments and almost \$100K of annual state aid. Louise motion to approve bank balances, Greg second, all approve.
 - ii. Large bills are sending property taxes collected to Grant County, River Ridge, and Southwest. Need to pay property tax for building the Village bought then Shelly will submit for refund from the state. Greg motioned to approve unpaid bills, Jerry second, all approved.
 - iii. Discussion to keep tank at Village Hall (115 S Bagley) with New Horizon or switch it to Premier Coop where all the other Village tanks are. Greg motioned to have tank switched to Premier, Mike second. All approved.
 - b. Quarterly Budget to Actual Report: delayed, tie out issues with property tax payments from 2024
 - c. Reminders & Address Frequent Questions: property taxes, garbage & fire charge, dog licenses, upcoming utility bills
- 3) Public Works Report:
 - a. Updates and items from Director of Public Works
- 4) Priority Items:
 - a. Delta3: Proposed 2026 Infrastructure Improvements
 - i. CDBG Application – Income Survey Update: Need more surveys, Delta3 will work with Director of Public Works and Village Clerk/Treasurer to get enough surveys to apply for grant. CDBG is a 3 year grant.
 - ii. Mike motioned to apply for clean water grant with Delta3 for Chicago St, Greg approved.
 - b. Delta3: WWTF Update (Wastewater Treatment Facility)
 - i. Will utilized CDBG grants, clean water grant and any others. Infrastructure improvements and WWTF updates are planned to be done in phases.
 - ii. Will look into Innovation Planning grant to see if applicable.
 - iii. Motion to approve Clean Water for UV Disinfection upgrade. Mike motioned, Jerry second, all approve.
 - c. Delta3: Sewer Rate Increase
 - i. Discussed intent to utilize grants and other financing methods as much as possible to minimize any potential rate increase.
 - d. Potential 2025 tax referendum and potential option to fill holes in budget.
 - i. Motion to allow up to 5 hours to research process, requirements and alternatives of tax referendum. Greg motioned, Mike approved.
 - e. Discuss liquor and tobacco licenses
 - i. Information provided from about 30 municipalities of varying sizes. Average and mode of the data set provided. Current rates and proposed rates listed. Greg motioned for mode rates, Louise seconded. Greg, Louise and Mike approved, Chris and Jerry nay.
 - f. Vote on Garbage/Recycling Fee Exemption Requests

Phone: 608-996-2195 **Email:** villageofbagley@gmail.com **Address:** PO Box 116, 400 S Jackley Ln, Bagley WI 53801

- i. Exemption requests approved or denied based on current resolution. Discussion regarding nonprofits and for parcels that are storage use only, will be revisited at future meeting. For some if two parcels both getting charged are combined, then only charged one fee.
 - g. Assessment compliance
 - i. Village assessed value was 63% of State's equalized value. Can not be below 90% for more than 5 years. 3 years below 90% already. Assessment roll locks in the summer. Shelly will work with assessor, while space out to avoid overtime.
 - h. Review authorized signers on bank accounts.
 - i. Village President requested adding another board member to the bank account for additional oversight. Need to ordinance on check signing procedure. Motion to add Greg Riley by Jerry, Louise second, all approve.
- 5) Old Business:
- a. WI Surplus Auctions for old Christmas streetlight or other municipalities might be interested.
 - i. Will coordinate delivery of old Christmas streetlights to WI Surplus Auctions, motion by Mike, second by Louise, all approved.
 - b. Check in on status of job description and application for part time help. In process.
 - c. Renovations for new building. Motion to approve all work but computers and camera, Mike motion, Chris second, all approve. Greg and Chris will manage computer and camera portion to be addressed at future meeting.
- 6) Upcoming Events. Community Building. Bagley Events Group
- a. See Bagley Events Group Facebook Page
- 7) New Business (May be taken in any order.)
- a. Request to waive annual Fire Charge on homes of Volunteer Firefighters and 1st Responders
 - i. Applies to current and retired, Mike motioned, Greg second, all approved.
 - b. Fire Dept Business: Fire Chief on Fire Charge account, Fire Dept bylaws update and lock down dollar amounts for Village Ordinance and Fire Dept Bylaws on spending
 - i. Discussion on listed topics, draft to vote on for purchasing policy by Feb meeting. Village President, Board, Director of Public Works and Fire Chief all provided a template draft from the League of Municipalities, Shelly will gather feedback to create a customized draft.
 - c. Replacement of public noticeboards. Estimate \$550-\$575 each plus shipping. Need 3.
 - i. Mike motioned to purchase the proposed noticeboards, Louise second, all approved.
 - d. Coffee Crowd additional days and coded door lock.
 - i. Coffee Crowd requesting to utilize the Community Building at least Monday, Tuesday, & Friday from 7:45-10am. Open to anyone who would like to join.
 - e. Game plan to correct, update various ordinances, resolution. List provided
 - i. List of all known ordinance compliance issues, updates needed, etc provided to the Village President and Board. Intent to tackle a couple each meeting as hours allow. Will revisit the order in which this are address.

Informal Comments.

- Any Informal Comments or Public Feedback

CLOSED SESSION: Closed session for 19.85 exemption discussions about employee performance. Prior notification of closed session not provided.

Motion to Adjourn...

Next Meeting: Tuesday 2/4/2025 7pm