

Village of Bagley Agenda

5/6/2025 6:30pm

MEETING LOCATED AT VILLAGE HALL 115 S BAGLEY AVE (Old Bank Building)

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

Call to order, Pledge of Allegiance. Roll Call.

AGENDA ITEMS:

PUBLIC HEARING: Citizen Participation Plan for Proposed Community Development Block Grant - Public Facilities (CDBG-PF)

- 1) President's Report
- 2) Treasurer/Clerk Report
 - a. Prior Meeting Minutes Approval
 - b. Unpaid Bills
 - c. Bank Balances
 - d. Jan-Mar 2025: Quarterly Budget to Actual Expenses
 - e. Reminders/Updates: utility bills, licenses, CDBG Housing
 - f. Ordinance, Resolutions:
 - i. Ordinances or Resolutions Publicly Provided:
 - ii. Ordinances or Resolutions to Discuss/Vote: Social Media Policy (Tabled from Apr Mtg), Complaint/Comment Policy
- 3) Public Works Report:
 - a. Updates and items from Director of Public Works
- 4) Priority Items:
 - a. CDBG-PF-Proposed 2026 Infrastructure Improvements
 - i. Resolution Adopting a Citizens Participation Plan (**Resolution #2025-05-06.01**)
 - ii. Resolution Adopting Excessive Use of Force/Non-Violent Demonstration Policy (**Resolution # 2025-05-06.09**)
 - iii. Certifications –
 - Initial Eligibility Certification
 - Statement of Assurances Certification
 - Lobbying Certification
 - Acquisition, Relocation & Demolition Certification
 - Fair Housing Actions Certification
 - iv. Matching Funds Commitment Letter from local bank
 - v. Matching Funds Resolution (**Resolution #2025-05-06.02**)
 - vi. Fair Housing Ordinance Resolution (**Resolution #2025-05-06.03**)
 - vii. Fair Housing Ordinance – (**Ordinance #17.01 signed 3/3/1998**)
 - viii. Residential Anti-Displacement and Relocation Assistance Plan
 - ix. Capital Improvements Program (C.I.P.)
 - x. Authorizing Resolution to Submit CDBG-PF App. (**Resolution #2025-05-06.04**)
 - xi. Wisconsin DNR Safe Drinking Water Loan Program (SDWLP) Application submittal
 - xii. Wisconsin DNR SDWLP Authorized Representative Resolution (**Resolution #2025-05-06.05**)
 - xiii. Wisconsin DNR SDWLP Reimbursement Resolution (**Resolution #2025-05-06.06**)
 - xiv. Wisconsin DNR Clean Water Fund Program (CWFP) Application submittal
 - xv. Wisconsin DNR CWFP Authorized Representative Resolution (**Resolution #2025-05-06.07**)
 - xvi. Wisconsin DNR CWFP Reimbursement Resolution (**Resolution #2025-05-06.08**)
 - xvii. Plans, Specifications, and Estimates
 - xviii. Village Procurement Policy
 - xix. Engineering Contract – Delta 3 Engineering
 - b. Schedule Board of Review due before end of July
 - c. BNSF Public Crossings request
 - d. Vote on updated budget to reflect new water rates.
- 5) Old Business:

This is an agenda for a meeting of the Village of Bagley Board of Trustees and serves as notice of said meeting as required by open meetings law. This meeting shall take place in the Village Hall, 115 S Bagley Ave, Bagley WI 53801 unless otherwise stated in this agenda. Any person needing assistance should contact the Village Clerk by phone 608-996-2195 or email villageofbagley@gmail.com during open hours.

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- a. Status update on Village Hall: cameras, furniture, etc
- b. Bids on sidewalks and roads
- c. Generators: multiple to review, discuss and vote on
- d. Cancel phone contracts with the Storm Shelters, 1st contract renews Jun 2025. (Informally tabled Apr Mtg)
- 6) New Business (May be taken in any order.)
 - a. Status update on Memorial
 - b. Setback Ordinance Waiver Request
 - c. Community Building Clean up Proposal
 - d. Street/Sidewalk Permit requests
 - e. Removal of non Village owned property from sewer plant and dump.
 - f. Review bids for repairs of damage to Village Park bathroom

Informal Comments.

- Any Informal Comments

CLOSED SESSION: **(NONE)** Statute and if adjourning meeting at closed session

Motion to Adjourn...

Next Meeting: 6/3/2025