

Village of Bagley

UNAPPROVED MINUTES 6/3/2025 7pm

Minutes are approved by vote of the Village Board at the subsequent regular meeting. Minutes are subject to change until approved

Phone: 608-996-2195 **Email:** villageofbagley@gmail.com **Address:** PO Box 116, 115 S Bagley Ave, Bagley WI 53801

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

AGENDA ITEMS:

- 1) **President's Report** As noted in police report, citations are being written for properties not cleaned up or staying in ordinance.
- 2) **Treasurer/Clerk Report**
 - a. **Prior Meeting Minutes Approval** Louise motioned to approve, Randy seconded, all approved.
 - b. **Unpaid Bills** Randy motioned to approve, Mike seconded, all approved.
 - c. **Bank Balances** Mike motioned to approve, Randy seconded, all approved.
 - d. **Reminders/Updates: Disconnect Notices, Licenses**
 - i. Disconnect notices going out on 6/5, currently would be sending out 64 disconnect notices.
 - ii. Licenses for most everyone that applied last year have been received, a few payments to follow up on.
 - iii. Will follow up with County about \$30 Annual Fire Charge, currently over 140 unpaid. Delinquent Village Bills goes on property taxes next year and a minimum of 30 days' notice is required. Only required to send initial bill and then 2nd notice for property tax bill.
 - iv. Dog Licenses are basically done, scheduled to reconcile with County in June.
 - e. **Ordinance, Resolutions:**
 - i. **Ordinances or Resolutions Publicly Provided: 9.01 Health Officer, Chapter 3 Civil Defense Director, 6.10 Rules and Regulations of use of the Village Park and Village Facilities**
 1. Jerry motioned to repeal Ordinance 9.01 Health Officer, Louise seconded, all approve.
 2. Other two public provided for review at next meeting.
 - ii. **Ordinances or Resolutions to Discuss/Vote: Community and Park Rates Resolution (to take effect in 2026)**
 1. Proposed rates are not intended to cover the entire cost of both. Rates would take effect as of 1/1/2026.
 2. Village of Bagley departments, groups or committees are exempt. Non-profits from the Village of Bagley are also exempt. Any others requesting to be exempt from the fee would need to make that request of the Village Board.
 3. Community Building will be \$15 per hour, over 4 hours a day rate of \$100.00. Park \$20 for half day, \$40 full day.
 4. Mike motioned to approve the resolution with permanent exemptions for non-profits from the Village of Bagley, Randy seconded, all approved.
- 3) **Public Works Report:**
 - a. **Approve 2024 Compliance Maintenance Annual Report (CMAR)** Overall GPA of 3.95, Mike motioned to approve the CMAR report, Jerry seconded, all approve.
 - b. **Review bids received**
 - i. 2 concrete bids received for sidewalk and basketball court. Bullseye Concrete bid \$1,357.45 less in total. Need split out to apply for BNSF Grant for basketball court but will do work regardless. Will need to provide 15 day's notice to property owners. Will try to complete sidewalks before July 4th. Jerry motioned to accept Bullseye Concrete's bid for the sidewalks and basketball court. Randy seconded, all approved.
 - ii. Tri-State Paving bid for Budweiser Ln and Lakeview Dr for \$59,329, current budget only has \$43,000 for street work. Previously cleared up a significant amount of the Due to/Due from's between the Village and Utilities (when the Village borrows money to the Utilities or vice versa). Had budgeted the Village to pay back \$33,798 to the Water Utility, could reallocate some or all to roadwork. Jerry motioned to accept Tri-State Paving's bid and reallocate enough of what was budgeted to payback Water Utility to cover, excess will payback Water Utility. Mike seconded, all approved.
 - c. **Any notifications and other updates.** None
- 4) **Priority Items:**
 - a. **Approve Beer/Liquor/Tobacco and Operators licenses.**
 - i. Jerry motioned to approve Combined Class B Licenses for all listed. Randy seconded, all approved.
 - ii. Jerry motioned to approve Combined Class A Licenses as listed. Mike seconded, all approved. Donna abstained.
 - iii. Mike motioned to approve Class B License – Fermented Malt Beverages as listed. Louise seconded, all approved.
 - iv. Jerry motioned to approve Cigarette/Tobacco & Electronic Vaping Device Retail License for all listed. Randy seconded, all approved. Donna abstained.
 - v. Randy motioned to approve Operator's Licenses for all listed. Mike seconded, all approved. Jerry abstained.

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b. Meeting to Adjourn Board of Review to Later Date

- i. Received contract from Derek Flansburgh which includes a revaluation required by the state. Pros and cons discussed. Building permits and land use permits the Village is supposed to be sending those to assessor, that was not previously done but has recently. Will gather bids and input to review. Randy motioned to table to July meeting. Louise seconded, all approved.
- ii. Question from Board Member about home being built and when it needs to be presented to the Village Board. Village Board votes on items that vary from our ordinances, if there is no variance then no vote needed. Home in question has a valid Building Permit and Land Use Permit. Board Member requested Clerk contact Building Inspector.
- iii. Jerry motioned to convene the Board of Review. Randy seconded, all approve. Jerry motioned to adjourn to July. Louise seconded, all approved.

c. Updated MRT Resolution Previously adopted a Mississippi River Trail Resolution for a bicycle route to go through Bagley via County A and County X. Proposed change to go through Bagley via County A and County P. Shoulder will be paved as wide as 6 ft or whatever is allowed. No cost to the Village for this work. Jerry motioned to approve amended resolution. Randy seconded, all approved.

d. Vote on amended budget Mike motioned to approve budget with changes. Randy seconded, all approved.

- i. Water revenues updated for August and November bills under new rates, other affected items updated.
- ii. Postpone \$290K Village project for new playground equipment and remove from 2025 budget. Grant/Loan requires an income study, last one took over 5 months, not anticipating done in 2025. Have been pursuing smaller grants when time allowed.
- iii. Capital Improvements for portable generator (Water/Sewer) and permanent generator (Village)
- iv. Sewer engineering expense increased to \$85K due to projects, Water Quality Trading still anticipated in 2025.
- v. Anticipate Sewer will need about \$100K between borrowing from Water, or other debt/grants for CDBG project.
- vi. Amount the Village will payback the Water Utility dropped per vote on item 3.b.ii.
- vii. Other various supply or maintenance accounts adjusted as needed to balance budget. Accounts over budget already, such as public works expense, parks expense or attorney expense, adjusted.

5) Old Business: NONE

6) New Business (May be taken in any order.)

- a. **Dead end on Chicago St between 235 and 255** Is an alley of the Village, needs some maintenance for potholes, etc. Mike motioned to take to November Budget Meeting. Randy seconded, all approved.
- b. **Complaint regarding strays received. Proposed to discuss strays and animals in Village at July meeting after some initial research.** Residents have been feeding strays, but they still run free and some have been getting into Complainant's yard. A resident was reminded of the 3 animal ordinance. Village does not have an ordinance addressing stray cats or cats running at large, only dogs at large. Cop recently assisted another municipality, can assist if desired.

Informal Comments.

• **Any Informal Comments**

- Resident stated that Packer Dr has been blocked recently where other vehicles cannot get by. Blockage is reportedly related to construction. Under some circumstances, temporary blockages are legal, others are not. Advised to speak with cop.
- Question about audit, per engineering firm if we need audit for grant wouldn't be until 2027 which would audit the 2026 year. To audit 2025, Village would need to pay for it, had previously started gathering quotes, will gather quotes for next meeting. An audit could cost \$30K or more. Village previously has had compilation engagements but has not had a full audit recently.
- Donna received letter from lawyer that Bagley Events Group is out of compliance. The Village Board must have some oversight over the group because they utilize the Village's EIN, insurance and their checking account is linked to the Village. If Bagley Events Group is brought to compliance, they could remain under the Village, if not, they would need to become their own separate entity. Will be discussed at the July meeting.

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

Motion to Adjourn... Jerry motioned to adjourn. Randy seconded, all approved.

Next Meeting: 7/1/2025 subject to change

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