

Village of Bagley

PO Box 116
Bagley WI 53801

Phone: 608-996-2195
Email: villageofbagley@gmail.com

400 Jackley Ln
Bagley WI 53801

NOTICE OF CAUCUS FOR THE VILLAGE OF BAGLEY JANUARY 7th, 2025

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that the Caucus of the Village of Bagley in Grant County, Wisconsin will be held on Tuesday, January 7th, 2025 at 7pm at the Community Building, 400 Jackley Lane, Bagley Wisconsin.

1. Call to Order
2. Confirmation of compliance for posting/publication notice & open meetings law
3. Announce purpose of Caucus – nominate
 - a. One Village President – Incumbent: Chris Trautsch
 - b. Two Village Trustees – Incumbents: Greg Riley, Louise Ketterer
4. Village President is not a candidate for the 2025 Spring Election and will serve as chairman of the Caucus
5. Selection of two (2) tellers for purposes of counting ballots/votes
6. Determine how nominations will be collected – acclamation from the floor or by paper ballot
7. Nominations for the office of Village President
8. Close nominations for the office of Village President
9. Potential vote for the top two (2) candidates
10. Accept the slate of nominees
11. Nominations for the offices of Board of Trustees (TWO Positions)
12. Close nominations for the offices of Board of Trustees
13. Potential vote for top FOUR (4) candidates
14. Accept slate of nominees
15. Adjourn

Dated: Thursday, January 2nd, 2025

Posted: Message boards by Community Building, Post Office and Willow Lane Storm Shelter, Village website and Village Facebook page.

Shelly Liston, Village Clerk/Treasurer

Any person who has a qualifying disability, as defined by the American with Disabilities Act that requires the meeting or material at the meeting to be in accessible location or format, must contact the Village Clerk at 608-996-2195 or villageofbagley@gmail.com, prior to the meeting so that any necessary arrangements can be made to accommodate each request.

www.villageofbagley.com

Village of Bagley Agenda

TUESDAY 1/7/2025 7pm

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.

Prior Meeting Minutes Approval.

AGENDA ITEMS:

- 1) President's Report
- 2) Treasurer/Clerk Report
 - a. Unpaid Bills & Bank Balances.
 - b. Quarterly Budget to Actual Report
 - 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
 - b. Delta3: WWTF Update (Wastewater Treatment Facility)
 - c. Delta3: Sewer Rate Increase
 - d. Potential 2025 tax referendum
 - e. Discuss liquor and tobacco licenses
 - f. Vote on Garbage/Recycling Fee Exemption Requests
 - g. Assessment compliance
 - h. Review authorized signers on bank accounts
- 5) Old Business:
 - a. WI Surplus Auctions for old Christmas streetlight or other municipalities might be interested.
 - b. Check in on status of job description and application for part time help.
 - c. Renovations for new building
- 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
 - 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
 - c. Replacement of public noticeboards. Estimate \$550-\$575 each plus shipping. Need 3
 - d. Coffee Crowd additional days and coded door lock.
 - e. Game plan to correct, update various ordinances, resolution. List provided

Informal Comments.

- Any Informal Comments or Public Feedback

CLOSED SESSION: Statute and if adjourning meeting at closed session

Motion to Adjourn...

Next Meeting: Tuesday 2/4/2025 7pm

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 Bagley Community Building, 400 S Jackley Lane, 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 bagleyfd@tds.net during open hours.

Village of Bagley Agenda

2/4/2025 7pm

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.

Prior Meeting Minutes Approval.

AGENDA ITEMS:

- 1) President's Report
- 2) Treasurer/Clerk Report
 - a. Unpaid Bills & Bank Balances
 - b. February Primary Election coming up with new machine
 - c. Reminders for Utility Bills, Dog licenses, etc
 - d. PSC Rate Study Public Hearing with PSC and comment period
 - e. Common questions received
 - f. Ordinance, Resolutions:
 - i. Ordinances or Resolutions Publicly Provided: Golf Cart, Grass/Weed
 - ii. Ordinances or Resolutions to Discuss/Vote: Volunteer Fund/Procurement, Garbage/Recycling
- 3) Public Works Report:
 - a. Updates and items from Director of Public Works
- 4) Priority Items:
 - a. Approve resolution for Hydrant Fee per PSC
 - b. Alcohol/Tobacco Licenses: Updated information publicly provided. Motion to have public hearing during March meeting to discuss rates.
 - c. Meet with Chad Chappell new cop.
 - d. Proposed payment plan for resident reimbursing the Village for a broken window.
 - e. Garbage/Recycling waivers received.
- 5) Old Business:
 - a. Work is almost complete at new building. Discuss/vote next steps
- 6) New Business (May be taken in any order.)
 - a.

Informal Comments.

- Any Informal Comments

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

Motion to Adjourn...

Next Meeting: 3/4/2025

Village of Bagley Agenda

3/4/2025 7pm

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.

Prior Meeting Minutes Approval.

AGENDA ITEMS:

- 1) President's Report
- 2) Treasurer/Clerk Report
 - a. Unpaid Bills & Bank Balances
 - b. Budget to Actual (except Village revenues)
 - c. Updates & Reminders: PSC Hearing, Feb 2025 utility bills, Dog license, Property Tax Payments
 - d. April 1st, 2025 Spring Election
 - e. Ordinance, Resolutions:
 - i. Ordinances or Resolutions Publicly Provided: NONE
 - ii. Ordinances or Resolutions to Discuss/Vote: Procurement Policy (tabled Feb '25), Golf Cart, Grass/Weed
- 3) Public Works Report:
 - a. Updates and items from Director of Public Works
- 4) Priority Items:
 - a. Public Hearing on Liquor and Tobacco Licenses
 - b. Review bid from Greg/Chris on computer/networking for new building. Review Gordon Flesch printer proposal
 - c. Garbage/Recycling waivers received
- 5) Old Business:
 - a. Road work planned for 2025 (Tabled Feb 2025)
 - b. Follow up on To Do Items from previous meetings
- 6) New Business (May be taken in any order.)
 - a. Street Waiver for Bagley Events Group
 - b. Picnic License for Bagley Fire Department

Informal Comments.

- Any Informal Comments

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

Motion to Adjourn...

Next Meeting: 4/8/2025

Village of Bagley Agenda

4/8/2025 7pm

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.

Prior Meeting Minutes Approval.

AGENDA ITEMS:

- 1) President's Report
- 2) Treasurer/Clerk Report
 - a. Unpaid Bills & Bank Balances
 - b. Bill Reminders: notices for unpaid Annual Fire Charge will go out this month.
 - c. Election/Transition Updates
 - d. Ordinance, Resolutions:
 - i. Ordinances or Resolutions Publicly Provided: Request for what area to work on for May meeting
 - ii. Ordinances or Resolutions to Discuss/Vote: NONE
- 3) Public Works Report:
 - a. Updates and items from Director of Public Works
 - b. Status update on Water Quality Trading Project (next due date Jun 2025)
- 4) Priority Items:
 - a. Resolution of excessive force and non-violent demonstration
 - b. Implement new Water Rates immediately or after May 1st Billing
- 5) Old Business:
 - a. Status update on Village Hall (old bank building)
- 6) New Business (May be taken in any order.)
 - a. Approval of Operators License App received
 - b. Social Media – keep or remove, posting frequency, ongoing issues
 - c. Board Member requests to discuss Clerk's posts on social media. Specifically scheduled posts that went up on April 1st, 2025.

Informal Comments.

- Any Informal Comments

CLOSED SESSION: Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction or exercises responsibility, specifically related to the Village Clerk-Treasurer.

OPEN SESSION: The Board may act on any matter properly discussed in closed session.

Motion to Adjourn...

Next Meeting: 5/6/2025

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:

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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

- 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