

VILLAGE OF SOLDIERS GROVE
PO BOX 121
102 PASSIVE SUN DR
SOLDIERS GROVE WI 54655
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AGENDA for a SPECIAL Board Meeting to be held at the Community Building on Thursday, May 8, 2025, at 6:30 P.M.

1. CDBG-PF – Proposed Wastewater Treatment Facility Phase II Upgrade

Consider the following for Approval:

- a. Public Hearing – Citizen Participation Plan
- b. Resolution 2025-04 – Adopting Citizen Participation Plan
- c. Resolution 2025-01 & 2025-02 – Adopting Excessive Use of Force/Violent Demonstration Policy
- d. Certifications-
 - Initial Eligibility Certification
 - Statement of Assurances Certification
 - Lobbying Certification
 - Acquisition, Relocation & Demolition Certification
 - Fair Housing Actions Certification
- e. Matching Funds Commitment Letter from local bank
- f. Matching Funds Resolution 2025-05
- g. Fair Housing Ordinance Resolution 2025-03
- h. Fair Housing Ordinance
- i. Residential Anti-Displacement and Relocation Assistance Plan
- j. Capital Improvements Program (C.I.P)
- k. Resolution 2025-06 – Authorizing to submit CBDG-PF Application
- l. Wisconsin DNR Clean Water Fund Program Application Submittal
- m. Resolution 2025-07 – WI DNR CWFP Authorized Representative
- n. Resolution 2025-08 – WI DNR CWFP Reimbursement
- o. Plans, Specifications, and Estimates
- p. Village Procurement Policy
- q. Engineering Contract- Delta 3 Engineering

Kaitlynn R Ott

Kaitlynn R. Ott, Clerk/Treasurer

cc:

Vicki Campbell
Shayne Chapman
Marla Walsh
Sarah Kemp
Harrison Heilman
Crawford County Independent

Posted at the following locations on 05/02/2025.

Community Building
Village Website
Peoples State Bank