

**VILLAGE OF SOLDIERS GROVE, CRAWFORD COUNTY, WISCONSIN**

Minutes of a Special Board Meeting held Thursday, May 8, 2025.

Meeting to order at 6:30 pm.

Roll Call: Present: Shayne Chapman, Vicki Campbell, Marla Walsh, Harrison Heilman, and Sarah Kemp.

Public Hearing-Citizen Participation Plan ended at 7:00 pm.

Motion by Heilman, second by Walsh to approve Resolution 2025-01 adopting the Citizen Participation Plan. All present aye, motion carried.

Motion by Campbell, second by Kemp to approve Resolution 2025-02 adopting the Excessive Use of Force/Violent Demonstration Policy. All present aye, motion carried.

Motion by Heilman, second by Campbell to approve all certifications(Initial Eligibility, Statement of Assurances, Lobbying, Acquisition/Relocation/Demolition, and Fair Housing Actions) and selecting Fair Housing Actions one, five, and seven(1, 5, and 7). All present aye, motion carried.

Matching Funds letter from People's State Bank was obtained by the clerk, stating the bank will match up to \$3,000,000 for the project.

Motion by Walsh, second by Kemp to approve Resolution 2025-03 adopting the Matching Funds Resolution. All present aye, motion carried.

Motion by Campbell, second by Heilman to approve Resolution 2025-04 adopting the Fair Housing Resolution. All Present aye, motion carried.

The updated Fair Housing Resolution Ordinance will be placed on the June 2025 agenda to adopt and approve.

Motion by Kemp, second by Walsh to adopt the Residential Anti-Displacement and Relocation Assistance Plan and selecting item one(1). All present aye, motion carried.

Motion by Heilman, second by Kemp to adopt Resolution 2025-05 Authorizing to submit CBDG-PF Application. All present aye, motion carried.

Motion by Campbell, second by Walsh to approve WI DNR Clean Water Fund Program Application submittal. All present aye, motion carried.

Motion by Walsh, second by Heilman to adopt Resolution 2025-06 WI DNR CWFP Authorized Representative. All present aye, motion carried.

Motion by Campbell, second by Kemp to adopt Resolution 2025-07 WI DNR CWFP Reimbursement. All present aye, motion carried.

Motion by Heilman, second by Campbell to approve WWTF Phase 2 Upgrade Facility Plan. All present aye, motion carried.

Motion by Campbell, second by Walsh to approve Plans, Specifications, and Estimates. All present aye, motion carried.

Motion by Campbell, second by Heilman to approve Engineering Contract with Delta 3 Engineering. All present aye, motion carried.

Motion by Heilman, second by Walsh to adjourn the meeting at 7:31 pm. All present aye, motion carried.

*Kaitlynn R Ott*