

VILLAGE OF RIB LAKE MINUTES OF SPECIAL MEETING AND PUBLIC
HEARING MAY 20, 2020

President Schreiner called the meeting to order at 6:00 p.m. Roll call was taken with all Trustees present.

Visitors present were Clarence and Marge Kropp and Donald Watson of the Star News.

President Schreiner explained the purpose of the meeting is to hold a public hearing regarding its proposed application for a Community Development Block Grant Public Facilities (PF) Program funds and to consider all the documents that go along with the grant application.

It was moved by Trustee Tesch, seconded by Trustee Mann to go into a Public Hearing. Motion carried.

PUBLIC HEARING MINUTES

Art Bahr from MSA Professional Services was present to discuss the CDBG Funding Program and take questions from those in attendance. The following topics were discussed:

Basic overview of the CDBG Program

CDBG was enacted through the Housing and Community Development Act of 1974. The Wisconsin Department of Administration (DOA) has administered CDBG funds since 1982; its goals include benefit to LMI (low- and moderate-income) households; targets funding to areas of greatest need; housing, public facilities and economic development.

Total CDBG funds (including anticipated revolving loan funds) available for housing, public facilities and economic development.

DOA historically receives approximately \$28 million (general estimate) per year for housing rehabilitation, public infrastructure improvements (Water, sewer, storm sewer, etc.), emergency infrastructure and economic development in exchange for job creation. For the past two years, approximately \$14.0 million was available for public facilities. These dollars funded 30-34 applications each year.

Types of activities eligible

- A. Housing: rehabilitation for owner-occupied and renter-occupied units: LMI home buyer (“Homestead”) programs; handicapped accessibility projects; housing site preparation; housing site acquisition and occupant relocation; blight elimination through demolition of structures; and neighborhood public facilities projects.
- B. Planning Grant: The program’s goals are to help communities develop clear and actionable strategies for addressing site specific, neighborhood, community or regional economic or development needs and to improve the quality of community or economic development projects by helping to fund local plans.
- C. Public Facilities (CDBG-PF): water facilities including mains, looping, extensions, treatment, source, hydrants, valves; sewerage including collector and interceptor mains, lift stations, treatment plants and lagoons, and dechlorination facilities; storm sewers; certain fire system components; handicapped accessibility; and community centers. CDBG’s typically funds 1/3rd of the project costs up to a maximum of \$1,000,000.
- D. Economic Development: low interest loans to business in exchange for job creation.
- E. Public Facilities for Economic Development: business or industrial park water systems; sewerage systems; roads; infrastructure in support of business attraction/expansion and job creation.
- F. CDBG-CLOSE (CDBG-CL): This program utilizes remaining fund balances and loan receivables from Economic Development Revolving Loan Funds for CDBG eligible projects. These funds must be committed by January 31, 2021.

Community development (public facilities or economic development) needs identified by staff/consultant prior to the public hearing.

The Village of Rib Lake intends to reconstruct McComb Street from Fayette Avenue to STH 102 and Landall Street from McComb Street east. Project cost to the Village if the grant is awarded is expected to be approximately \$387,000.

Mr. Bahr asked for comments from the public. There were **< no comments >** reported from residents from at the hearing. Mr. Bahr asked the following questions of the City Council members present.

Mr. Bahr asked, are there any housing needs identified? **<Identified >** Public Comments referred to the Village having possible present or future housing funding needs. Mr. Shreiner responded with an explanation that the Village does have a Village administered RLF in place. Mr. Bahr commented that he will make note of the comment for future village reference.

Mr. Bahr asked, are there additional community development needs identified? **<none identified >**

Mr. Bahr asked for any additional comments from the audience. (3 times) **<Comments >** The question was asked if street lighting was included in the project. Mr. Bahr stated no, not at this time.

Trustee Mann moved and Trustee Buksa seconded to adjourn the public hearing. Motion carried unanimously.

Publication Date of Hearing Ad was: April 30, 2020

Back in regular session, a contract with MSA to submit a CDBG application for the Village of Rib Lake was reviewed and considered. Moved by Trustee Buksa, seconded by Trustee Bullis to approve the contract with MSA for the CDBG Application for a cost of \$8,000.00. Motion carried.

A Resolution to adopt a Citizen Participation Plan was reviewed and considered by the Board. Moved by Trustee Mann, seconded by Trustee Tesch to approve and adopt Resolution No. 07/2020 Adopting a Citizen Participation Plan. Motion carried.

A Resolution authorizing resolution to submit CDBG Application was reviewed and considered. Moved by Trustee Tesch, seconded by Trustee Hanke to approve

and adopt Resolution NO. 08/2020 Authorizing Resolution to Submit a Community Development Block Grant (CDBG). Motion carried.

A Resolution authorizing to commit other funds was reviewed and considered. Moved by Trustee Tesch, seconded by Trustee Van Hecker to approve and adopt Resolution No. 09/2020 Authorizing to commit Matching Funds. Motion carried.

A Resolution adopting a Policy to Prohibit the Use of Excessive Force was reviewed and considered. Moved by Trustee Buksa, seconded by Trustee Hanke to approve and adopt Resolution No. 10/2020 Prohibiting the Use of Excessive Force and to Enforce Applicable State and Local Laws Prohibiting Physically Barring Entrances/Exits For Non-Violent Civil Rights Demonstrations. Motion carried.

Adopting a Wisconsin Residential Anti-Displacement and Relocation Assistance Plan was considered by the Board. Moved by Trustee Bullis, seconded by Trustee Tesch to approve and adopt the Wisconsin Residential Anti-Displacement and Relocation Assistance Plan. Motion carried.

A Resolution to Repeal and Replace the Fair Housing Ordinance was reviewed and considered. Moved by Trustee Mann, seconded by Trustee Tesch to approve and adopt Resolution No. 11/2020 to Repeal and Replace a Fair Housing Ordinance and the Ordinance replacing. Motion carried.

Adopting a Village Procurement Policy was reviewed and considered. Moved by Trustee Van Hecker, seconded by Trustee Mann to adopt a Village Procurement Policy. Motion carried.

Moved by Trustee Bullis, seconded by Trustee Mann to adjourn the meeting at 6:30 p.m. Motion carried.

Dawn Swenson
Village Clerk