

Village of Edgar
Special Board of Trustees Meeting
April 4, 2016
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Huebsch at 6:30 pm. Trustees Lepak, Schilling, Schueller, Maurer, Van Der Leest and Werner also present. Quorum.

Guests: Administrator Luedtke, Dave Rasmussen also in attendance.

Pledge of Allegiance: was led by President Huebsch.

Public Hearing: Motion by Schilling/Lepak to open the public hearing. A public hearing was held regarding:

Dave Rasmussen 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.

Types of activities eligible

- A.** Economic Development: low interest loans to business in exchange for job creation.
- B.** Public Facilities: 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 typically funds 20%-50% of the total project costs. However, most awards are limited to \$500,000.
- C.** Public Facilities for Economic Development: business or industrial park water systems; sewerage systems; roads; infrastructure in support of business attraction/expansion and job creation.
- D.** Brownfield Projects: environmental site assessments including Phase I, II, & III; environmental remediation of sites that are blighted.

- E. 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.
- F. 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.

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

The Village of Edgar is preparing a CDBG-PF application for Thomas Hill Road reconstruction and infrastructure improvements (water/sewer/streets).

There were no comments reported from residents from at the hearing. Dave Rasmussen asked the following questions of the Village Board members present.

Are there any housing needs identified? No needs were identified.

Are there additional community development needs identified? No needs were identified.

Motion by Schueller/Lepak to adjourn the public hearing. All ayes. Motion carried.

Resolution 2016-2: Motion by Lepak/Huebsch to approve adopting a Citizen Participation Plan for the applying for the CDBG Grant monies. All ayes. Motion carried.

Resolution 2016-3: Motion by Huebsch/Schueller to approve adopting the Residential Anti-Displacement and Relocation Plan for the CDBG Grant monies. All ayes. Motion carried.

Resolution 2016-4: Motion by Lepak/Maurer to approve adopting to authorize submission of CDBG application. All ayes. Motion carried.

Adjournment: Motion by Lepak/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 6:38 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk