

Village of Bagley Agenda

THURS 11-7-2024 7pm

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Call to order, Pledge of Allegiance. Roll Call.

Prior Meeting Minutes Approval.

AGENDA ITEMS:

- 1) President's Report
 - a. Incident at new building
- 2) Treasurer/Clerk Report
 - a. Unpaid Bills & Bank Balances
 - b. Nov 2024 Billing/Notification of Delinquents to Tax Roll sent
 - c. New Election Machine anticipated delivery in November, contact Shelly to attend training
- 3) Public Works Report:
 - a. Updates and items from Director of Public Works
- 4) Priority Items:
 - a. Special Charge for Garbage & Recycling Resolution
 - b. Special Charge for Fire Protection Resolution
 - c. Update on COVID Monies, vote on additional potential expenditures. Remainder to be spent starting renovations on new building.
 - d. Required to sign contract for WisVote Election System, Bagley required to take over fully 1/1/2025
 - e. Due to Due From between Village and Utilities
 - f. Rename Fire Fee to Hydrant Fee (PSC term)
 - g. Discuss municipal charge vs direct billing no vote
- 5) Old Business:
 - a.
- 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. Next meeting to meet with Duane and discuss Sheriff's contract
 - b. Shelly to attend Redevelopment of Brownfield Properties Learning Session on 11/15/2024
 - c. Renumber/Retitle Section "15.02 Setback Requirements" Ordinance to "19.10 Setback Requirements"

Informal Comments.

- Any Informal Comments

CLOSED SESSION: Statute and if adjourning meeting at closed session

Motion to Adjourn...

Next Meeting: Tuesday December 3rd at 7pm