

Village of Bagley

400 S. Jackley Ln., P.O. Box 116, Bagley, WI 53801

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Minutes of the Regular Meeting of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Regular Meeting of the Village of Bagley Board of Trustees convened on Tuesday, August 7th, 2018, at 7:00 p.m. in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Present: Chris, Dave, Bill, Amber, Tom (10 minutes early even); Absent: Ron
4. Approve Minutes
 - a) 07/03/18 Regular Meeting - Tom made a motion and Bill 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott - Cutting trees within the village.
 - b) Treasurer /Financial Report - Approve unpaid bills - Special assessment bills due 08/15/18, water/sewer bills mailed 08/01/18 and due 08/31/18. Tom made a motion and Bill 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report - Report given to the board.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Water Lines - The water lines by Jackley Lane tabled until the meeting. Based on the well #1 inspection report, Bill made a motion and Chris 2ndd to approve the repairs. Roll call vote: Chris-Y, Dave-Y, Bill-Y, Tom-Y
 - b) Picnic License - BFD/1st Responders - Bill made a motion and Chris 2ndd to approve the license.
8. Agenda Items - Water lines.
9. Informal Comment
10. Adjournment - Tom made a motion and Bill 2ndd to adjourn the meeting.