

Village of Bagley

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

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Minutes – Caucus for the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Caucus of the Village of Bagley Board of Trustees convened on Tuesday, January 2nd, 2018, at 6:30 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.

Matters to be taken up, discussed, and acted upon at this meeting are as follows:

- I. ROLL CALL – Present: Tom, Bill, Dave, Amber; Absent: Chris, Jeff
- II. ADOPTION OF AGENDA – Tom made a motion and Bill 2ndd to adopt the agenda.
- III. OPENING OF CAUCUS
- IV. NOMINATIONS
 - a. TRUSTEE Incumbent – Bill Whitaker
 - b. TRUSTEE Incumbent – Jeff Martin
 - Nominations received for Bill Whitaker, Jeff Martin, and Charlene Clark.
- V. RESULTS OF CAUCUS
- VI. CLOSING OF CAUCUS – Bill made a motion and Tom 2ndd to close the caucus.