

Village of Bagley

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

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Minutes – 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, February 6th, 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, Bill, Dave, Amber; Absent: Tom, Jeff
4. Approve Minutes
 - a) 01/02/18 Regular Meeting, 01/02/18 Caucus – Bill made a motion and Chris 2nd’d to approve the minutes.
5. Reports
 - a) President’s Report- Dave “Buck” Schott – Nothing to report.
 - b) Treasurer /Financial Report – Approve unpaid bills – Water/sewer bills were mailed 02/01/18 and due at the end of the month. Bill made a motion and Chris 2nd’d to approve paying the bills.
 - c) Contracted Sheriff Report – Nothing to report.
6. Old Business (May be taken in any order.)
 - a) Water Lines – No bids received. Will be tabled until bids are received.
7. New Business (May be taken in any order.)
 - a) Board Trustee – Jeff withdrew as a trustee due to current work schedule. Chris made a motion and Bill 2nd’d to approve Ron Roling as a temporary trustee until the results of the April Election are determined and effective immediately.
 - b) Sewer Plant Permit – Discussed options from Delta 3 while in process of renewing the sewer plant permit. Bill made a motion and Chris 2nd’d to approve moving forward with Delta 3’s option #3.
 - c) Bagley Ordinances – Discussed the handling of current dog ordinances vs. tweaking the ordinances.
8. Agenda Items
9. Informal Comment
10. Adjournment – Bill made a motion and Chris 2nd’d to adjourn the meeting.