

# Village of Bagley

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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, January 2<sup>nd</sup>, 2018, immediately following the Caucus 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: Tom, Bill, Dave, Amber; Absent: Chris, Jeff
4. Approve Minutes
  - a) 12/05/17 Regular Meeting, 12/13/17 Budget Meeting – Tom made a motion and Bill 2<sup>nd</sup> to approve the minutes.
5. Reports
  - a) President's Report- Dave "Buck" Schott – Discussed Christmas in Bagley & website.
  - b) Treasurer /Financial Report – Approve unpaid bills – Advised dates for Open Book, Board of Review, and Elections; Tom made a motion and Bill 2<sup>nd</sup> to approve paying the unpaid bills.
  - c) Contracted Sheriff Report – Nothing to report.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
  - a) Water Lines – Tabled.
8. Agenda Items
9. Informal Comment
10. Adjournment – Tom made a motion and Bill 2<sup>nd</sup> to adjourn the meeting.