

# 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, July 3<sup>rd</sup>, 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: Tom, Bill, Chris, Ron, Dave, Amber; Absent: None
4. Approve Minutes
  - a) 06/05/18 Regular Meeting – Chris made a motion and Ron 2<sup>nd</sup>d to approve the minutes.
5. Reports
  - a) President's Report– Dave "Buck" Schott – Discussed 4<sup>th</sup> of July.
  - b) Treasurer /Financial Report – Approve unpaid bills – Tom made a motion and Bill 2<sup>nd</sup>d to approve paying the unpaid bills.
  - c) Contracted Sheriff Report – Report attached.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
  - a) Revoke Kennel License – Discussed possible revocation of previously issued kennel license. Said license has not been renewed in 2018.
  - b) Grant County Hazard Mitigation Plan – Tom made a motion and Bill 2<sup>nd</sup>d to approve the mitigation plan. Roll call vote: Tom–Y, Bill–Y, Chris–Y, Ron–Y, Dave–Y.
  - c) Oil – A resident inquired what to do with used oil. Discussed O'Reilley's and Andy Bruggeman as possible drop off points.
  - d) Robin Schroeder Bartender's License – Tom made a motion and Ron 2<sup>nd</sup>d to approve the license.
8. Agenda Items
9. Informal Comment
10. Adjournment – Tom made a motion and Ron 2<sup>nd</sup>d to adjourn the meeting.