

# 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, May 1<sup>st</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) 04/10/18 Regular Meeting – Chris made a motion and Ron 2<sup>d</sup> to approve the minutes.
5. Reports
  - a) President’s Report– Dave “Buck” Schott – Cop has been busy. Discussed tractor pull.
  - b) Treasurer /Financial Report – Approve unpaid bills – Water/sewer bills are due 5/31/18. Open book is 5/25/18, 9am-11am. Board of Review is 6/7/18 @ 6pm. Bill made a motion and Tom 2<sup>d</sup> to approve paying the unpaid bills.
  - c) Contracted Sheriff Report – Report made available to board members.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
  - a) 5 O’Clock Seasonals – Requested approval for 3 more sites. (Can go up to 50 sites in total.) Chris made a motion, Ron 2<sup>d</sup> to approve the addition of the sites; Bomber abstained.
  - b) Tornado Sirens – Discussed having the county trip both switches instead of just the one at ROL. Attempting to obtain 2 extra sirens at no additional charge. Tom made a motion and Ron 2<sup>nd</sup> to approve the purchase of 2 trigger switches.
  - c) ATV/UTV Ordinance – Bill made a motion and Tom 2<sup>d</sup> to adopt the county regulations for the open intoxicants on ATV/UTV’s. Roll call: Tom-Y, Bill-Y, Chris-Y, Ron-Y, Dave-Y.
  - d) Flower Boxes – Tom made a motion and Ron 2<sup>d</sup> to approach the Farmacy to do the flower pots again this year and offer to pay for them.
8. Agenda Items – Liquor licenses.
9. Informal Comment
10. Adjournment – Tom made a motion and Ron 2<sup>d</sup> to adjourn the meeting.