

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, November 13th, 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: Ron, Chris, Tom, Bill, Dave, Amber. Absent: None.
4. Approve Minutes
 - a) 10/02/18 Regular Meeting – Tom made a motion and Chris 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott – Advised water leak on Burlington was fixed.
 - b) Treasurer /Financial Report – Approve unpaid bills – Water/sewer bills were mailed 11/01/18. Provided info to board members about the BFD Xmas party. Bill made a motion and Tom 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – No information received.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Christmas in Bagley – Festivities will be held 12/08/18. Advised activities will include crafters, food drive, tour of homes, Santa, cookie sale.
8. Agenda Items – Next meetings will be held 12/04/18...Budget Meeting @ 6pm, Public Hearing @ 6:30pm, Regular Board Meeting immediately following the Budget Hearing.
9. Informal Comment – Discussion on people dumping grease down drains, etc., that filters into the sewer system and causes issues/additional repairs to the system as a whole. A letter will be included with the property tax bills advising against this.
10. Adjournment – Tom made a motion and Ron 2ndd to adjourn the meeting.