

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, September 4th, 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) 08/07/18 Regular Meeting – Bill made a motion and Chris 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott – Not much happening.
 - b) Treasurer /Financial Report – Approve unpaid bills. – Tom made a motion and Ron 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – No report received.
6. Old Business (May be taken in any order.)
 - a) Water Lines/Paving Bid – Tabled until a later date. Paving options will be discussed with the county the following week.
7. New Business (May be taken in any order.)
 - a) Brush Ordinance (Rescind?) – Discussed possible rescinding of brush ordinance. Chris made a motion and Tom 2ndd for the ordinance will be left 'as is' and consideration is being made on billing/charges for anything in excess. Anyone interested in hauling their own brush to the dump may contact any board member or village employee to make arrangements for the dump to be unlocked.
 - b) Sidewalks – Consideration of possible options to change sidewalk ordinance/costs of repair/bids. Chris made a motion and Tom 2ndd to leave the ordinance 'as is' and approach any future sidewalk issues on a case-by-case basis.
8. Agenda Items
9. Informal Comment – Discussed walking path.
10. Adjournment – Chris made a motion and Tom 2ndd to adjourn the meeting.