

Village of Bagley

400 S. Jackley Ln., P.O. Box 116, Bagley, WI 53801

Phone#: 608-996-2195 Fax#: 608-996-2012 Email: bagleyfd@tds.net

Website: www.villageofbagley.com

MINUTES – SPECIAL Meeting of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Special Meeting of the Village of Bagley Board of Trustees convened on Tuesday, August 13th, 2019, 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, Dave, Jerry, Tom, Amber; Absent: None
4. Agenda Items
 - a) Core & Main – Reviewed quote options. Approximate cost to upgrade equipment/meters/software for water/sewer reads is \$59,900 with the cost being split between water and sewer. Jerry made a motion and Tom 2ndd to approve the purchase. Roll call vote: Ron-Y, Chris-Y, Dave-Y, Jerry-Y, Tom-Y.
5. Informal Comment
6. Adjournment – Tom made a motion and Jerry 2ndd to adjourn the meeting.