

# 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, December 3<sup>rd</sup>, 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, Jerry, Tom, Dave, Amber; Absent: None
4. Approve Minutes
  - a) 11/05/19 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 - Christmas in Bagley festivities 12/14/19 & roundabout is in place.
  - b) Treasurer /Financial Report - Approve unpaid bills - Water/sewer disconnect notices were mailed today. Property taxes will be mailed in the next few weeks. Jerry made a motion and Tom 2<sup>nd</sup>d to approve paying the unpaid bills.
  - c) Contracted Sheriff Report - No report received.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
  - a) Budget Approval - Jerry made a motion and Chris 2<sup>nd</sup>d to adopt the proposed 2020 budget.
  - b) Set Caucus Date (January 7<sup>th</sup>, 2019 @ 7pm will regular meeting to follow?) - No one objected.
  - c) Stop Signs (Willow Ln.) - Options were discussed keeping stop signs at the intersection of Willow/Pond (previously passed in an ordinance) vs reducing the speed vs speed bumps. Jerry made a motion and Ron 2<sup>nd</sup>d to rescind the stop sign ordinance approved at the March 2019 meeting and remove said stop signs. Roll Call Vote: Ron-Y, Chris-Y, Jerry-Y, Tom-Y, Dave-Y. Tom made a motion and Jerry 2<sup>nd</sup>d to approve reducing the speed to 20MPH for all of Willow Lane (between HWY A and the RR tracks) with enforcement over 25MPH. Speed bumps will be considered if this doesn't help in curbing the speed.
8. Agenda Items - Caucus
9. Informal Comment
10. Adjournment - Tom made a motion and Jerry 2<sup>nd</sup>d to adjourn the meeting,