

# 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, February 5<sup>th</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: Chris, Ron, Bill, Dave, Amber; Absent: Tom
4. Approve Minutes
  - a) 01/08/19 Meetings – Chris made a motion and Bill 2<sup>nd</sup>d to approve the minutes.
5. Reports
  - a) President's Report- Dave "Buck" Schott – Mentioned possible water leaks due to the cold snap. Thank you was received for the donation sent to the 'Shop With A Cop' program.
  - b) Treasurer /Financial Report – Approve unpaid bills – Water/Sewer bills were mailed out last week (and due 02/28/19). Added DNR bill to the sewer portion of the unpaid bills list. Ron made a motion and Bill 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) Stop Signs (At Willow & Pond?) – Bill made a motion and Chris 2<sup>nd</sup>d to draw up a resolution to put up stop signs at the intersection of Willow & Pond (all ways).
8. Agenda Items – Stop Sign Resolution
9. Informal Comment
10. Adjournment – Dave made a motion and Ron 2<sup>nd</sup>d to adjourn the meeting.