

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, January 8th, 2019, immediately following the Caucus 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) 12/04/18 Meetings – Chris made a motion and Ron 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott – Property taxes were mailed out. Through the Christmas in Bagley festivities, \$1016 was donated to Shop With A Cop.
 - b) Treasurer /Financial Report – Approve unpaid bills – Additional bills were received prior to the start of the meeting. Ron made a motion and Bill 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – No report.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Water/Sewer Shut-Off's – Reconnect fee is still \$25.00. Bill made a motion and Ron 2ndd to add to the reconnect fee the equivalent of 2 hours of Ryne's wages at time and a half for any service reconnection made after hours.
 - b) Contracted Sheriff – Another cop will be effect as of 01/08/19.
8. Agenda Items – Stop Signs (at Willow & Pond)
9. Informal Comment
10. Adjournment – Ron made a motion and Bill 2ndd to adjourn the meeting.