

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, June 4th, 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, Bill, Dave, Amber; Absent: Tom
4. Approve Minutes
 - a) 05/07/19 Meeting & 05/15/19 BOR - Chris made a motion and Bill 2ndd to approve the minutes.
 - i) Cop's last name is spelled Jeardeau instead of Jardo (05/07/19 minutes)
5. Reports
 - a) President's Report- Dave "Buck" Schott - Discussed court ordered community service.
 - b) Treasurer /Financial Report - Approve unpaid bills - Chris made a motion and Ron 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report - Reviewed report received.
6. Old Business (May be taken in any order.)
 - a) Voting Equipment - Tabled until county decides what route to take with the machines.
7. New Business (May be taken in any order.)
 - a) Licenses - Class A/B Beer/Liquor License: Ron made a motion and Chris 2ndd to approve the licenses; Vending Machine Licenses: Bill made a motion and Chris 2ndd to approve the licenses; Tobacco Licenses: Ron made a motion and Chris 2ndd to approve the licenses; Operator/Bartender Licenses: Ron made a motion and Chris 2ndd to approve the licenses; Temporary Operator/Bartender License: Chris made a motion and Bill 2ndd to approve the license.
8. Agenda Items - Voting equipment, stop sign at corner by Hoffman Lane.
9. Informal Comment - Request made to address the issue of the standing water in the area near the front of the 1st Responder building. Wiest's requested that it be noted they are having an issue with being 'misinformed' on the set-backs for the Village.
10. Adjournment - Bill made a motion and Chris 2ndd to adjourn the meeting.