

# 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, September 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: Amber, Dave, Ron, Jerry; Absent: Chris, Tom.
4. Approve Minutes
  - a) 08/06/19 Meeting & 08/13/19 Special Meeting - Jerry made a motion and Ron 2<sup>nd</sup> d to approve the minutes.
5. Reports
  - a) President's Report- Dave "Buck" Schott - Discussed holiday weekend.
  - b) Treasurer /Financial Report - Approve unpaid bills - Disconnect notices for water/sewer bills will be mailed out this week. Ron made a motion and Jerry 2<sup>nd</sup> d to approve paying the unpaid bills.
  - c) Contracted Sheriff Report - Report given to board.
6. Old Business (May be taken in any order.)
  - a) Voting Equipment - Final quote received from county. Jerry made a motion and Ron 2<sup>nd</sup> d to approve the purchase of the machine quoted at \$3558.14 in one lump sum.
7. New Business (May be taken in any order.)
  - a) UTV/ATV Ordinance - The revised ordinance would combine the village and county ordinances to help in making the ordinances more uniform county wide. Dave made a motion and Ron 2<sup>nd</sup> d to approve the revised ordinance.
8. Agenda Items
9. Informal Comment
10. Adjournment - Jerry made a motion and Ron 2<sup>nd</sup> d to adjourn the meeting.