

Village of Bagley

400 S. Jackley Ln., P.O. Box 116, Bagley, WI 53801

Phone#: 608-996-2195 Fax#: 608-996-2012 Email: bagleyfd@tds.net

Website: <https://www.facebook.com/Bagley.Wisconsin>

Notice of Caucus for the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Caucus of the Village of Bagley Board of Trustees will convene on Tuesday, January 7th, 2020, 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.

Matters to be taken up, discussed, and acted upon at this meeting are as follows:

- I. ROLL CALL - Present: Jerry, Ron, Chris, Dave, Amber; Absent: Tom
- II. ADOPTION OF AGENDA - Jerry made a motion and Chris 2ndd to adopt the agenda.
- III. OPENING OF CAUCUS
- IV. NOMINATIONS
 - a. TRUSTEE Incumbent – Ron Roling
 - i. Dave made a motion and Jerry 2ndd to nominate Ron Roling.
 - b. TRUSTEE Incumbent – Jerry Kopp
 - i. Chris made a motion and Ron 2ndd to nominate Jerry Kopp.
 - c. TRUSTEE Rita Weber
 - i. Dave made a motion and Chris 2ndd to nominate Rita Weber.
- V. RESULTS OF CAUCUS – Trustee nominations: Ron Roling, Jerry Kopp, Rita Weber
- VI. CLOSING OF CAUCUS – Ron made a motion and Jerry 2ndd to close the caucus.