

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 7th, 2020, 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: Jerry, Ron, Chris, Dave, Amber; Absent: Tom
4. Approve Minutes
 - a) 12/03/19 Meeting - Jerry made a motion and Ron 2nd'd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott - Advised caucus results. Discussed Christmas in Bagley festivities.
 - b) Treasurer /Financial Report - Approve unpaid bills - Jerry made a motion and Chris 2nd'd approving the unpaid bills pending clarification on the bill for the truck box.
 - 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.)
8. Agenda Items - Tornado Sirens
9. Informal Comment
10. Adjournment - Ron made a motion and Chris 2nd'd to adjourn the meeting.