

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, May 5th, 2020, immediately following the Board of Review Adjournment 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: Rita, Jerry, Tom, Chris, Dave, Amber; Absent: None.
4. Approve Minutes
 - a) 03/03/20 Meeting - Tom made a motion and Rita 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott - Discussed conference calls with the county.
 - b) Treasurer /Financial Report - Approve unpaid bills - Water/sewer bills mailed out 5/1/20.
Reminder of deadline for license application deadlines (alcohol/beer/tobacco/server). Chris made a motion and Tom 2ndd to approve paying the unpaid bills.
 - 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.)
 - a) Town & Country - Tabled.
 - b) Sidewalks - Bids received from Roy's Concrete. Affected homeowners will be notified.
 - c) Covid-19 Update - Discussed conference calls with the county. Still no more than 10 people in a bunch with a minimum of a 6ft distance between people. Based on discussions between the Health Dept. and the rodeo organizers, Tom made a motion and Rita 2ndd to not hold the rodeo during the 4th of July weekend but rather postpone to a later date. In regards to other festivities (chicken dinner, parade, related activities), consideration will be given at the June meeting.
 - d) Junk Ordinance - Jerry made a motion and Tom 2ndd to approve the ordinance handed out at the meeting, which will supersede the previous ordinance in place.
8. Agenda Items - Town & Country, 4th of July
9. Informal Comment - Consideration of removal of ash trees, possible grinder station/electrical panel repair on S. Burlington Ave., sent reminder letter to property owner on Lakeview about encroachment. Board of Review is adjourned until Tuesday, July 7th, 2020 @ 7pm.
10. Adjournment