

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 2nd, 2020, at 7pm 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: Chris, Rita, Jerry, Dave, Amber; Absent: Tom
4. Approve Minutes
 - a) 05/05/20 Meeting - Chris made a motion and Jerry 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott - Mentioned pancake breakfast, discussed golf cart/atv/utv issues.
 - b) Treasurer /Financial Report - Approve unpaid bills - Open book 6/30/20, BOR 7/7/20 to run concurrent with the board meeting. Jerry made a motion and Rita 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report - Report handed out to the board members present.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Town & Country - Doug - Discussed the 1 path totter system involving two 95 gal totes (1 for recycling, 1 for garbage). The contract would be for 7 years...the price for the first 3 years is about what we are currently paying, and then a 3.5% increase after that. Rita made a motion and Chris 2ndd to approve this system.
 - b) Cancel Parade/4th of July Festivities - Per state statutes, because the village does not have a public health official, the village must abide by county recommendations. Dave made a motion and Jerry 2ndd to cancel the parade and usual festivities.
 - c) FEES - Beer/Liquor Licenses - Not discussed.
 - d) Licenses Applied For (Beer-Liquor-Tobacco-Bartender) See attached sheet. All licenses applied for by the time of the meeting were approved.
8. Agenda Items
9. Informal Comment - Discussed at length about set-backs. Dave will check with lawyer involving an issue on W. Pier Rd.
10. Adjournment - Jerry made a motion and Chris 2nd to adjourn the meeting.