

# 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, July 7<sup>th</sup>, 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: Dave, Chris, Jerry, Rita, Amber; Absent: Tom
4. Approve Minutes
  - a) 06/02/20 Meeting – Jerry made a motion and Chris 2<sup>nd</sup>d to approve the minutes.
5. Reports
  - a) President's Report- Dave "Buck" Schott – Discussed the BFD Chicken BBQ.
  - b) Treasurer /Financial Report – Approve unpaid bills – Rita made a motion and Chris 2<sup>nd</sup>d to approve paying the unpaid bills.
  - c) Contracted Sheriff Report – No questions on the report provided.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
  - a) Dump Hours/Fees – Rita made a motion and Chris 2<sup>nd</sup>d to remove dumpsters at the sewer plant and do a spring and fall cleanup.
  - b) Narvaez Variance Request – Reviewed information/emails previously received. Jerry made a motion and Rita 2<sup>nd</sup>d to deny the variance.
8. Agenda Items
9. Informal Comment – Discussed status of road sign at Pond/East Rd.
10. Adjournment – Rita made a motion and Jerry 2<sup>nd</sup>d to adjourn the meeting.