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:** www.villageofbagley.com

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, October 6th, 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.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call Present: Jerry, Dave, Tom, Chris, Amber; Absent: Rita
- 4. Approve Minutes
 - a) 09/01/20 Meeting Jerry made a motion and Tom $2^{nd'}d$ to approve the minutes.
- 5. Reports
 - a) President's Report- Dave "Buck" Schott Gave statuses of repaired sidewalks, tree cutting, and blacktop. Advised status of pumps on Budweiser being struck by lightning recently.
 - b) Treasurer /Financial Report Approve unpaid bills Tom made a motion and Chris 2nd'd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report Discussed report given.
- 6. Old Business (May be taken in any order.)
- 7. New Business (May be taken in any order.)
 - a) November Meeting Date Due to the election in November, the next meeting date will be Tuesday, November 10th, 2020.
 - b) Trick or Treat***
 - c) Christmas in Bagley***

***Trick or Treat AND Christmas in Bagley discussed simultaneously. Based on recommendations from county health department and the state, Chris made a motion and Tom $2^{nd'}d$ to not hold either event this year.

- d) Fall Cleanup Will be held Saturday, October 24th, 9am–1pm. 2 dumpsters will be obtained from Town and Country for this purpose. Dave will be contacting T&C for clarification on what can be taken in during fall cleanup. Signs will be made and hung once the clarification can be obtained.
- e) Well Inspection The well on Willow Lane is required to be inspected by the end of 2021. The inspection costs \$7230. Tabled until 2021 (tentatively August).
- 8. Agenda Items Well inspection (tentatively August 2021)
- 9. Informal Comment Discussion of vandalism, water on some streets, suggested to re-do 1 street a year within the village.
- 10. Adjournment Jerry made a motion and Tom $2^{nd'}d$ to adjourn the meeting.