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:** <u>www.villageofbagley.com</u>

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, November 10th, 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: Tom, Chris, Jerry, Rita, Dave, Amber; Absent None
- 4. Approve Minutes
 - a) 10/06/20 Meeting Jerry made a motion and Chris $2^{nd'}d$ to approve the minutes.
- 5. Reports
 - a) President's Report- Dave "Buck" Schott Nothing to report.
 - b) Treasurer /Financial Report Approve unpaid bills W/S bills mailed earlier in November. Rita made a motion and Chris 2nd d to approve paying the unpaid bills.
 - c) Contracted Sheriff Report No discussion on the report given.
- 6. Old Business (May be taken in any order.)
- 7. New Business (May be taken in any order.)
 - a) Budget Workshop The budget workshop is set for 11/18/20 at 6:30p.m.
- 8. Agenda Items
- 9. Informal Comment Discussed possible decorating for Christmas.
- 10. Adjournment Jerry made a motion and Chris $2^{nd'}d$ to adjourn the meeting.