

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, January 5th, 2021, immediately following the Budget meeting/hearing 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, Rita, Jerry, Amber; Absent: Tom
4. Approve Minutes
 - a) 12/01/20 – Budget Meeting/Public Hearing & Regular Meeting Minutes – Rita made a motion and Jerry 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott – Advised status of a sewer main backup and a DNR/Sewer Plant Inspection.
 - b) Treasurer /Financial Report – Approve unpaid bills – Added a Hydrite bill (Sewer); Rita made a motion and Jerry 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) Emergency Communication Systems – 1-year service warranty = \$1652 – Rita made a motion and Chris 2ndd to approve this with the funds coming from the Safe House account.
 - b) Bartender License - Elizabeth Gehler – Jerry made a motion and Chris 2ndd to approve the license.
8. Agenda Items
9. Informal Comment – Notified of a street light out near the storage sheds. Advised of dogs running loose.
10. Adjournment – Rita made a motion and Chris 2ndd to adjourn the meeting.