

# 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 Tuesday, March 2<sup>nd</sup>, 2021, at 7:00 pm 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, Jerry, Rita, Dave, Amber; Absent: Tom
4. Approve Minutes
  - a) 02/02/21 - Meeting Minutes - Rita made a motion and Chris 2<sup>nd</sup>d to approve the minutes.
5. Reports
  - a) President's Report- Dave "Buck" Schott - Quiet. Mentioned ordinance violations involving horses.
  - b) Treasurer /Financial Report - Approve unpaid bills - Chris made a motion and Jerry 2<sup>nd</sup>d to approve paying the unpaid bills.
  - c) Contracted Sheriff Report - No report.
6. Old Business (May be taken in any order.)
  - a) Park Tables - Tables were originally taken out of the Bagley School and are currently in poor condition. Chris made a motion and Jerry 2<sup>nd</sup>d to approve the sale of the table to Rita Weber for \$100 and using the money to purchase replacement tables.
7. New Business (May be taken in any order.)
  - a) B&M Technical Service Bid - Jerry made a motion and Rita 2<sup>nd</sup>d to approve the B&M bid of \$8,279.
  - b) Class A Beer & Liquor License - The Farmacy - Chris made a motion and Rita 2<sup>nd</sup>d to approve the license.
  - c) Tobacco License - The Farmacy - Rita made a motion and Jerry 2<sup>nd</sup>d to the approve the license.
  - d) Operator License - Jimmee Meredith - Rita made a motion and Jerry 2<sup>nd</sup>d to the approve the license.
8. Agenda Items - 4<sup>th</sup> of July, swearing in of board members.
9. Informal Comment - Inquiring about tractor pull, Easter egg hunt, and repairing of roads. Next meeting is 04/13/21 due to the election being 04/06/21.
10. Adjournment - Jerry made a motion and Chris 2<sup>nd</sup>d adjourning the meeting.