

Village of Bagley

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, May 4th, 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: Jeff, Chris, Dave, Jerry, Rita, Amber; Absent: None.
4. Approve Minutes
 - a) 04/13/21 - Meeting Minutes - Jerry made a motion and Rita 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott - Discussed water/sewer leaks.
 - b) Treasurer /Financial Report - Approve unpaid bills - Water/sewer bills were mailed out and due on or by 05/31/21. Reminder - Deadline to submit license renewal info to clerk/treasurer is 05/10/21. Rita made a motion and Jeff 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report - Report given, no questions.
6. Old Business (May be taken in any order.)
 - a) Park Equipment - Discussion of more swings, spinner, volleyball net. Tabled to next meeting.
7. New Business (May be taken in any order.)
 - a) BFD Picnic License - July 3rd, 2021 - Rita made a motion and Jerry 2ndd to approve the license.
 - b) July 3rd 5K - Bobbi Jo Gofus handed out map. Possible start time of 7:30. Pre-registration is requested. Chris made a motion and Jeff 2ndd to approve the 5K. Specific details, please contact Bobbi Jo.
 - c) Siren on WI - Siren received from Fennimore is unable to be repaired. 4 options given. Jeff made a motion and Rita 2ndd to go with option #1/NEW and have the siren paid for from the Fire Fee Fund.
 - d) Well #2 - Jerry made a motion and Chris 2ndd to go with the bid received.
8. Agenda Items - Park Equipment, Paving
9. Informal Comment
10. Adjournment - Jerry made a motion and Rita 2ndd to adjourn the meeting.