

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, November 2nd, 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: Rita, Jerry, Chris, Jeff, Amber; Absent: Dave
4. Motion to Move to Closed Session – Jerry made a motion and Jeff 2ndd to move to the closed session at 7:10pm to discuss personnel issues.
5. Motion to Return to Open Session – Jerry made a motion and Rita 2ndd to return to open session at 7:20pm.
6. Approve Minutes
 - a) 10/05/21 – Meeting Minutes – Rita made a motion and Jerry 2ndd to approve the meeting minutes.
7. Reports
 - a) President's Report – Chris had nothing to report.
 - b) Treasurer /Financial Report – Approve unpaid bills – Water/sewer bills were mailed 11/01/21 and due 11/30/21. Rita made a motion and Jerry 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – Report given, no questions.
8. Old Business (May be taken in any order.)
 - a) New USDA Loan/AMKO (Tentative) – Tabled
9. Business (May be taken in any order.)
 - a) Set Date for Budget Workshop – 11/30/21 @ 7pm
10. Agenda Items – New USDA Loan/AMKO (Tentative), Appoint Trustee
11. Informal Comment – Replace flag @ memorial. Chamber requested \$400 to assist with Christmas in Bagley festivities. Christmas in Bagley 12/11/21. List created of possible trustee interests to complete remainder of term (04/2023) of open seat. Jerry designated as 3rd person to sign checks when needed.
12. Adjournment – Jerry made a motion and Jeff 2ndd to adjourn the meeting.