

# 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 on Tuesday, January 4<sup>th</sup>, 2022, at immediately following the Caucus 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, Jeff, Louise, Chris, Amber; Absent - None
4. Approve Minutes
  - a) 12/07/21 - Meeting Minutes - Rita made a motion and Jeff 2<sup>nd</sup>'d approving the minutes.
5. Reports
  - a) President's Report - Nothing to report.
  - b) Treasurer /Financial Report - Approve unpaid bills - Adjust the TDS bill for the water; it should read \$88.25 instead of \$885.25. Rita made a motion and Jeff 2<sup>nd</sup>'d approving the minutes.
  - c) Contracted Sheriff Report - No report.
6. Old Business (May be taken in any order.)
7. Business (May be taken in any order.)
  - a) Caucus Results - Incumbent Rita Weber, Incumbent Jerry Kopp, and Robin Schroeder's names will appear on the April 5<sup>th</sup> Spring Election ballot for the 2 trustee positions.
8. Agenda Items - Roads (tentative repairs), Sidewalks (tentative repairs)
9. Informal Comment - Clarified charges on water/sewer bills and how funds used.
10. Adjournment - Jerry made a motion and Louise 2<sup>nd</sup>'d to adjourn the meeting.