

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, February 1st, 2022, 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, Jeff, Louise, Chris, Amber; Absent: None.
4. Approve Minutes
 - a) 01/04/22 – Meeting Minutes/Caucus Minutes – Rita made a motion and Jerry 2ndd to approve the minutes.
5. Reports
 - a) President's Report – Discussed garbage/garbage pick-up issues.
 - b) Treasurer /Financial Report – Approve unpaid bills – Water/sewer bills mailed 02/01/22 and due on/by 02/28/22. Jerry made a motion and Jeff 2ndd to approve paying the unpaid bills.
6. Old Business (May be taken in any order.)
7. Business (May be taken in any order.)
 - a) Street Repair (tentative) – Chris/Jerry/Ryne will be making the rounds to determine what may need to be repaired. Tabled until the March meeting.
 - b) Sidewalk Repair (tentative) – Chris/Jerry/Ryne will be making the rounds to determine what may need to be repaired. Tabled until the March meeting.
 - c) License for Black Sand Granary/The Bagley Store – Class A Beer/Liquor license and a Tobacco license was applied for. Jerry made a motion and Jeff 2ndd to approve the licenses applied for.
8. Agenda Items – Street Repair, Sidewalk Repair
9. Informal Comment – Made aware of people's vehicle lug nuts are being loosened.
10. Adjournment – Rita made a motion and Louise 2ndd to adjourn the meeting.