

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, June 7th, 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, Chris, Jeff, Amber; Absent: Louise
4. Approve Minutes
 - a) 05/03/22 & 05/31/2022 – Meeting Minutes – Rita made a motion and Jerry 2nd’d to approve the minutes of both meetings.
5. Reports
 - a) President’s Report – Discussed issues with attempting to get properties cleaned up within the village.
 - b) Treasurer /Financial Report – Approve unpaid bills – Water/sewer disconnect notices mailed 06/02/22. Rita made a motion and Jeff 2nd’d to approve paying the unpaid bills.
 - c) Sheriff’s Report – Report given. Discussion of hours of cop during the 4th of July festivities.
6. Old Business (May be taken in any order.)
 - a) Street Repair (tentative) – Bid received from Struck & Irwin. Jeff made a motion and Rita 2nd’d to approve the alley between Northern Ave and Bagley Ave near Wisconsin St and Jackley Ln area near the community building. Board will be attempting to obtain a loan to cover the repair alley near Bluff between Bagley Ave and Burlington Ave and other repairs needed.
 - b) Sidewalk Repair (tentative) – Jerry made a motion and Jeff 2nd’d to move forward with estimate from Roy’s Concrete. Notices will be sent to the respective property owners before the work is started.
7. Business (May be taken in any order.)
 - a) Board of Review (Adjourn to a later date.) – Rita made a motion and Jeff 2nd’d to adjourn the Board of Review to a later date. As of the time of the meeting, a tentative date had not been provided to the board by the assessor for the board of review.
 - b) Licenses – Jerry made a motion and Rita 2nd’d to approve the Class A Liquor licenses applied for. Jerry made a motion and Rita 2nd’d to approve the Class A Beer licenses applied for. Jerry made a motion and Rita 2nd’d to approve the Class B Liquor licenses applied for. Rita made a motion and Jerry 2nd’d to approve the Class B Beer licenses applied for. Rita made a motion and Jeff 2nd’d to approve the Tobacco licenses applied for. Rita made a motion and Jeff 2nd’d to approve the Bartender licenses applied for. Jerry abstained. Jerry made a motion and Jeff 2nd’d to approve the BFD picnic license.
 - c) Results of Smoke Test (tentative) – Tabled to the next meeting.
 - d) Orkin (tentative) – Rep from Orkin not at the meeting, no information received.
 - e) Clean Up (Letters? Further action?) – Rita made a motion and Jerry 2nd’d to approve Chris moving forward with having the cop issue tickets and take further action if needed.
8. Agenda Items – Smoke Test Results
9. Informal Comment
10. Adjournment – Jerry made a motion and Jeff 2nd’d to adjourn the meeting.