

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, July 5th, 2022, immediately following the BOR 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, Louise, Chris, Rita, Jerry, Amber; Absent: None.
4. Approve Minutes
 - a) 06/07/22 – Meeting Minutes – Jerry made a motion and Jeff 2nd d to approve the meeting minutes.
5. Reports
 - a) President's Report – Everything went well @ Independence Day festivities.
 - b) Treasurer /Financial Report – Approve unpaid bills: Additional bill submitted by Chris Trautsch for \$60. Rita made a motion and Jerry 2nd d to approve paying the unpaid bills.
 - c) Sheriff's Report – Report given, no questions.
6. Old Business (May be taken in any order.)
 - a) Results of Smoke Test (tentative) – No report available.
7. Business (May be taken in any order.)
 - a) Loan For Street Repair (tentative) – Per email received from People State Bank, 3 potential options available. The \$20,000 loan, 5-year term, with a tentative 2.99% interest rate was chosen by the board. The bank will be emailed after the board meeting providing the information and requesting the loan process to start.
8. Agenda Items – Smoke Test Results
9. Informal Comment – Inquiry made about if the village receives any reimbursement for village-related expenses of the rodeo/Independence Day festivities. Request made to have the upheaved pavers at the Vet's Memorial fixed. Ryne will contact landscapers (Williams?). Requested to consider cleaning up the ditchline near tracks to prevent some flooding during heavy rains.
10. Adjournment – Rita made a motion and Louise 2nd d to adjourn the meeting.